

000191 / 10.

In accordance with
Section 78 of the
Companies Act 2006

NM01

Notice of change of name by resolution

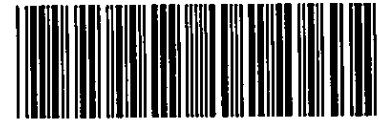


A fee is payable with this form
Please see 'How to pay' on the last page

☒ **What this form is for**
You may use this form to give notice
of an unconditional change of name
by the company members

☐ **What this form is NOT for**
You cannot use this form to give
notice of a conditional change
name

FRIDAY



A39 09/11/2012 #6
COMPANIES HOUSE

1 Company details

Company number	05171309
Existing company name in full	ASSURA PHARMACY LIMITED

→ Filing in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Proposed name

To check if a company name is available use our WebCheck service and select
the 'Company Name Availability Search' option

www.companieshouse.gov.uk/info

The above company resolved to change the company name to


Proposed name ^①	ASSAN PHARMACY LIMITED
Please note that the Registrar cannot change the company name until a copy of the resolution has been received	

① Sensitive words and duplicate names
If the proposed name contains
sensitive or restricted words or
expressions you must provide form
NM06 'Request to seek comments
of government department or other
specified body on change of name'
and the appropriate supporting
information before the name can be
changed

Duplicate names are not permitted
A list of registered names can
be found on our website. There
are various rules that may affect
your choice of name. More
information on this is available in
our guidance booklet GP1 at
www.companieshouse.gov.uk

3 Signature

I am signing this form on behalf of the company

Signature	<div>Signature</div> <div>X </div> <div>This form may be signed by Director ^②, Secretary, Person authorised ^②, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager</div>
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② Societas Europaea
If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

③ Person authorised
Under either section 270 or 274 of
the Companies Act 2006