

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
notice of a conditional change

THURSDAY



A23 *A1V6JS4R* 59
03/03/2011
COMPANIES HOUSE

1 Company details

Company number 5 4 1 5 5 9 5

Existing company name in full ABAC Eight Limited

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Proposed name

The above company resolved to change the company name to

Proposed name ① ABAC Consulting Limited

Please note that the Registrar cannot change the company name until a copy of the
resolution has been received

① **Sensitive words**
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

3 Signature

I am signing this form on behalf of the company

Signature

Signature

✗

✗

This form may be signed by
Director ② Secretary, Person authorised ③ Liquidator, Administrator, Administrative
receiver, Receiver, Receiver manager, Charity commission receiver and manager,
CIC manager

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