

NM01

Notice of change of name by resolution

706782/20

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  
name

FRIDAY



\*A77MFPM0\*

A14

03/12/2010

303

COMPANIES HOUSE

1

Company details

Company number

015161911012

Existing company  
name in full

ENERGY INNOVATIONS (UK) LIMITED

Filling in this form

Please complete in typewritten or  
bold block 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

011010 LIMITED

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

Sensitive words

If the proposed name contains  
sensitive or restricted words or  
expressions you must provide form  
NM06. Request to see 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

X

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

Person authorised

Under either section 270 or 274 of  
the Companies Act 2006

This form may be signed by

Director Secretary Person authorised Liquidator Administrator

Administrative receiver Receiver Receiver manager Charity commission receiver

and manager CIC manager

# NM01

## Notice of change of name by resolution



### Presenter information

You do not have to give any contact information but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name  
D Backhouse

Company name  
T A Matthews

Address  
6 King Street

County  
Hereford

or City Region

Postcode  
H R 4 9 B S

Locality

Postcode  
17204 HEREFORD

Telephone  
01432 352 121



### Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have given the proposed name in section 2
- ☐ You have attached a copy of the resolution unless previously filed
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



### Important information

Please note that all information on this form will appear on the public record



### How to pay

A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution

Make cheques or postal orders payable to Companies House



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales  
The Registrar of Companies, Companies House  
Crown Way, Cardiff, Wales CF14 3UZ  
DX 33050 Cardiff

For companies registered in Scotland  
The Registrar of Companies, Companies House  
Fourth floor, Edinburgh Quay 2  
39 Fountainbridge, Edinburgh, Scotland EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland  
The Registrar of Companies, Companies House  
Second Floor, The Linenhall, 32-38 Linenhall Street  
Belfast, Northern Ireland BT1 8BG  
DX 481 NR Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)