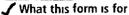
In accordance with Section 78 of the Companies Act 2006

NM01

Notice of change of name by resolution

200103/10

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



You may use this form to give notice of an unconditional change of name by the company members

What this form is NOT fo

You cannot use this form to notice of a conditional chair



10/02/2011 **COMPANIES HOUSE**

Companies House

1	Company details		
Company number	5623152	→ Filling in this form Please complete in typescript or in	
Existing company name in full	GE CAPITAL PARTNERS LTO	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	Sensitive words If the proposed name contains sensitive or restricted words or	
Proposed name •	GE TRUSTEES LIMITED	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	
	Please note that the Registrar cannot change the company name until a copy of the resolution has been received		
3	Signature		
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf	
Signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership	
	This form may be signed by Director •, Secretary, Person authorised •, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager	O Person authorised Under either section 270 or 274 of the Companies Act 2006	

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. W. Waygood
Сотрану пате	
	-ICDS-Ltd
	4, Sherborne Grove
Address	West End, Kemsing SEVENOAKS
	TN15 6QU
	United Kingdom
Post town	
County/Region	
Postcode	TN156QU
Country	
DX	
Telephone	

✓ 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,
139 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, BT2 8BG DX 481 N R Belfast 1

i Further information

For further information, please see the guidance notes on the website at www.companieshouse gov.uk or email 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