In accordance with Section 78 of the Companies Act 2006

## **NM**01

## BLUEPRINT

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Notice of change of name by resolution

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S A fee is payable with this form.

and manager, CIC manager

Please see 'How to pay' on the last page.

1 7 JAN 2012

COMPANIES HOUSE 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 of name.

\*L10MQPOF\*

16/01/2012

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| HOUSE                        |  | COMPANIES HOUSE  |
|------------------------------|--|--|
| 1                            | Company details  |  |
| Company number               | 6 2 5 8 3 5 4  | Filling in this form     Rease complete in typescript or in bold black capitals.   |
| Easting company name in full | Savills Telecoms Limited   |  |
|                              |  | 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                | Savills Telecom Limited  | expressions you must provide form<br>NM06 'Request to seek comments<br>of government department or other<br>specified body on change of name'<br>and the appropriate supporting<br>information before the name can be<br>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  |
| Sgnature                     | X X  | If the form is being filed on behalf<br>of a Societas Europaea (SE) please<br>delete 'director' and insert details<br>of which organ of the SE the person<br>signing has membership.   |
|                              | This form may be signed by: Director ②, Secretary, Person authorised ③, Liquidator, Administrator,             | © Person authorised Under either section 270 or 274 of the Companies Act 2006  |

Administrative receiver, Receiver manager, Chanty commission receiver

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## **N**M01

Notice of change of name by resolution

| Presenter information  | Important 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            | Please note that all information on this form will appear on the public record.  |  |
| visible to searchers of the public record  | £ How to pay   |  |
| Company name   | A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution.   |  |
| Address  | Make cheques or postal orders payable to 'Companies House'   |  |
|  | ☑ Where to send  |  |
| Rost town County/Region  | You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:   |  |
| Rostcode Country   | For companies registered in England and Wales:<br>The Registrar of Companies, Companies House,<br>Crown Way, Cardiff, Wales, CF14 3UZ<br>DX 33050 Cardiff  |  |
| Checklist  We may return forms completed incorrectly or with information missing.  | 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)                      |  |
| 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 | For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Roor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG, DX 481 N.R. Belfast 1  |  |
| ☐ You have attached a copy of the resolution unless  | Further information  |  |
| previously filed  You have signed the form  You have enclosed the correct fee.   | For further information, please see the guidance notes on the website at <a href="https://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a> |  |
|  | This form is available in an   |  |
|  | alternative format. Please visit the   |  |

forms page on the website at www companieshouse.gov uk