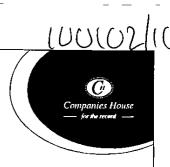
# **NM01**

# 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 giv notice of a conditional change (

05/10/2010 **COMPANIES HOUSE** 

1	Company details							
Company number	06335758	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *						
Existing company name in full	ASTRIT FIKH LIMITED							
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 •	AF FIXINGS 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	<b>⊙</b> Societas Europaea						
Signature	X X X	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

Prese	nter	info	rma	tion	ì			
You do not you do it w on the form visible to se	ill help The co	Compontac	panie t info	es Ho ormat	use if เเอก y	there	e is a	query
Contact name								
Сотралу пате								
Address								
			•					
Post town								
County/Region								
Postcode					$\neg \vdash$			
Country	-							
DX								
Telephone	_							-
✓ Checi	klist							
We may re with infor				plet	ed in	corre	ctly	or

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

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

#### 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