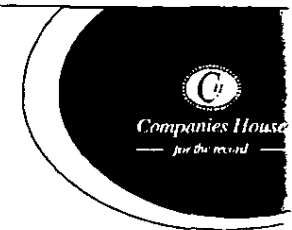


NM01

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 give  
notice of a conditional change of  
name.

WEDNESDAY



A17 06/01/2010 195  
COMPANIES HOUSE

**1** Company details

Company number

06538831

Existing company  
name in full

ABLEGRANGE XL LIMITED

→ Filling in this form

Please complete in typescript or  
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 \*

ABLEGRANGE CARE HOMES 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 for  
NM06 'Request to seek commen-  
of government department or otl  
specified body on change of nan-  
and the appropriate supporting  
information before the name can  
changed.

**3** Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

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

② Societas Europaea

If the form is being filed on beha-  
of a Societas Europaea (SE) plea-  
delete 'director' and insert detai:  
of which organ of the SE the per  
signing has membership.

③ Person authorised

Under either section 270 or 274  
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 **MR ANIL RAWLEY**

Company name **Abbygrange K L LTD**

Address **59, PONYS LANE**

**PALMERS GREEN**

Post town **LONDON**

County/Region

Postcode **N13 4HS**

Country

DX

Telephone **07956 463606**



### 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 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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
DX 481 N.R. 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)

