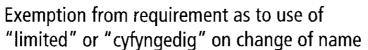
In accordance with Section 60 of the Companies Act 2006.

# NE01





What this form is for

You may use this form to drop "limited" or "cyfyngedig" from the company name if you are a company limited by quarantee.

This form may be signed by:

commission receiver and manager, Judicial factor.

X What this form is NOT f You cannot use this form 1 "limited" or "cyfyngedig" incorporating a company.



03/07/2017 COMPANIES HOUSE

1	Company details	
Company number	06545396	Filling in this form Please complete in typescript or in
Existing company name in full	THE CONSTELLATION TEUST LTO	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Statement	
	Please tick the box to confirm that the above company meets the conditions for exemption from the requirement to have the name ending with "limited" or "cyfyngedig" or a permitted alternative.	Only private companies limited by guarantee that meet specific requirements are eligible for this exemption. For further information please visit our website: www.companieshouse.gov.uk
3	Signature	
	I am signing this form on behalf of the company.	Person authorised Under either section 270 or 274 of
Signature	Signature X	the Companies Act 2006.

Director, Secretary, Person authorised 9, Director on behalf of a joint stock or non-joint stock company, Secretary on behalf of a joint stock or non-joint stock company, Principle officer on behalf of a joint stock or non-joint stock company, Manager on behalf of a joint stock or non-joint stock company, Charity

#### NE01

Exemption from requirement as to use of "limited" or "cyfyngedig" on change of name

# 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.

C		
Contact name	ML.S LOGERS	
Company name	THE CONSTELLATION TEUIT	
Address	296 ANLABY PARK ROAD	
	Sath	
Post town	HULL	
County/Region	EAST YOUKSHILE	
Postcode	H U 4 7 J 8	
Country	ENGLAND	
DX		
Telephone	01482 352939	

## ✓ 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.
- $\square$  You have ticked the box in section 2.
- You have signed the form.

## Important information

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

# ■ 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, '.H3 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.g w.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



### **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 6545396

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

### THE CONSTELLATION TRUST LTD

a company incorporated as private limited by guarantee; having its registered office situated in England and Wales; has changed its name to:

### THE CONSTELLATION TRUST

Given at Companies House on 13th July 2017



