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 NO
You cannot use this for
notice of a conditional
name



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		OMPANIES HOUSE	
1	Company details		
Company number	6 5 7 7 5 7 8	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	ENGLISH AND MATHS 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 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	
Proposed name 0	ENGLISH MATHS SCIENCE TUITION CENTRE LIMITED		
	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	O Societas Europaea	
Signature	This form may be signed by Director ©, Secretary, Person authorised ©, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager	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	

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Presenter information	I 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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record	
	How to pay	
Contact name MR S J VAGHELA	A fee of £10 is payable to Companies House	
Company name VAGHELA & CO (SERVICES) LTD	in respect of a notice of change of name by resolution Make cheques or postal orders payable to 'Companies	
CHARTERED CERTIFIED ACCOUNTANTS		
Address P O BOX 10901	House'	
	☑ Where to send	
Post town BIRMINGHAM County/Region WEST MIDLANDS	You may return this form to any Companies House address, however for expediency we advise you treturn it to the appropriate address below	
Postcode B 1 1 Z Q	For companies registered in England and Wales The Registrar of Companies, Companies House,	
Country ENGLAND, U K	Crown Way, Cardiff, Wales, CF14 3UZ	
DX	DX 33050 Cardiff	
Telephone 0121 633 4420	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
✓ Checklist	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
We may return forms completed incorrectly or with information missing	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 Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 NR Belfast 1	
☐ You have attached a copy of the resolution unless	<i>f</i> 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 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	
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