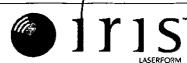
# **NM01**

## 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

**COMPANIES HOUSE** 

277

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20/10/2009

		COMPANIES HOUSE
1	Company details	
Company number	6 9 8 2 9 7 0	→ Filling in this form Please complete in typescript or in
Existing company name in full	Castlegate 572 Limited	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:	Sensitive words     If the proposed name contains sensitive or restricted words or
Proposed name	Arrival Square Limited	expressions you must provide form NM06 'Request to seek comments
		of government department or other specified body on change of name'

Signature

I am signing this form on behalf of the company.

Signature

the resolution has been received.

ASTURGATE DIRECTORS

This form may be signed by:

Director 2, Secretary, Person authorised 3, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

Please note that the Registrar cannot change the company name until a copy of

Societas Europaea

changed.

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.

and the appropriate supporting

information before the name can be

Person authorised

Under either section 270 or 274 of the Companies Act 2006.

#### **NM01**

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	
Contact name Kerry Dodson	A fee of £10 is payable to Companies House	
Company name Browne Jacobson LLP	in respect of a notice of change of name by resolution.	
Address 44 Castle Gate	Make cheques or postal orders payable to 'Companies House.'	
	<b>™</b> Where to send	
Posttown Nottingham	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
County/Region Nottinghamshire		
Postcode N G 1 7 B J	For companies registered in England and Wales: The Registrar of Companies, Companies House,	
Country UK	Crown Way, Cardiff, Wales, CF14 3UZ.  DX 33050 Cardiff.	
DX DX 718130 DXExch Nottingham 27		
Telephone 0115 976 6000	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
We may return forms completed incorrectly or	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1	
with information missing.	or LP - 4 Edinburgh 2 (Legal Post).	
	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,	
Please make sure you have remembered the following:	First Floor, Waterfront Plaza, 8 Laganbank Road,	
The company name and number match the information held on the public Register.	Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.	
You have given the proposed name in section 2.  You have attached a copy of the resolution unless	<i>i</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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CHFP025 10/09 Version 2.0



#### **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6982970

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

#### **CASTLEGATE 572 LIMITED**

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

### ARRIVAL SQUARE LIMITED

Given at Companies House on 30th October 2009

