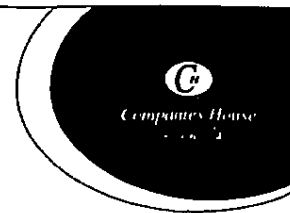


101357/10

In accordance with
Section 78 of the
Companies Act 2006.

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



AIBE4EHG

A43

28/10/2009

146

COMPANIES HOUSE

1 Company details

Company number 07001964
Existing company name in full DIALSTONE PARTNERS LIMITED

Filling in this form
Please complete in typescript or in
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 ^① ABC PARTNERS 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 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.

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X *[Handwritten Signature]* X

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.

② Societas Europaea
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.

③ Person authorised
Under either section 270 or 274 of
the Companies Act 2006.