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

For further information, please refer to our guidance at www companieshouse gov uk

Company details Company number

Existing company name in full

FIRMUS METALS LIMITED



05/04/2016 COMPANIES HOUSE

2 Proposed name

> To check if a company name is available use our WebCHeck service and select the 'Company Name Availability Search' option

www companieshouse.gov.uk/info

The above company resolved to change the company name to

EIBW LIMITED

Please note that the Registrar cannot change the company name until a copy of the resolution has been received

Sensitive words and duplicate names

> 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

Duplicate names are not permitted A list of registered names can be found on our website. There are vanous rules that may affect your choice of name More information on this is available in our guidance booklet GP1 at www companieshouse gov uk

Signature

I am signing this form on behalf of the company

Signature

Signature Χ

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

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

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

X

## 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 LH/10314 2	A fee of £10 is payable to Companies House
Company name Schofield Sweeney LLP	in respect of a notice of change of name by resolution.
Address Springfield House	Make cheques or postal orders payable to 'Companies House'
76 Wellington Street	Where to send
Post town Leeds	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
Country   Coun	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
DX 26409 Leeds Park Square Telephone 0113 220 6275	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
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	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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
You have given the proposed name in section 2 You have checked that the proposed company	7 Further information
name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website.  You have attached a copy of the resolution unless previously filed.	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk
You have signed the form  You have enclosed the correct fee	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk