

NM01

Notice of change of name by resolution

000963/10

A fee is payable with this form

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

TUESDAY



A11 *A13NSBEH* 28/02/2012 #104
COMPANIES HOUSE

1 Company details

Company number **07104935**
Existing company name in full **COMPUTER ANALYSTS AND PROGRAMMERS LIMITED**

→ Filling in this form
Please complete in typescript or in
bold black capitals

2 Proposed name

The above company resolved to change the company name to

Proposed name **THE DESIGN 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

Signature

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

NM01

Notice of change of name by resolution

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, 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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7104935

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

COMPUTER ANALYSTS AND PROGRAMMERS LIMITED

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

THE DESIGN CENTRE LIMITED

Given at Companies House on **1st March 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES