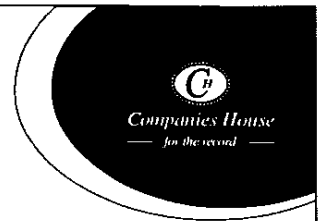


N/m-
NM06

Request to seek comments of government
department or other specified body on change
of name



☒ **What this form is for**
You may only use this form to
confirm that consent has been
sought to use sensitive/restricted
words in a company name

☒ **What this form is NOT for**
You cannot use this form as part
of an application to register a new
company

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

1	Company details
Company number	0 7 2 3 8 2 9 1
Existing company name in full	DE FACTO 1767 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	OAKHURST COURT HOLDINGS LIMITED
	<input checked="" type="checkbox"/> Please tick the box to confirm that the company has requested authorisation from a government department or other specified body to include sensitive and/or restricted words or expressions in the proposed company name

① The Registrar cannot change the
name until a copy of any response
from the government department or
other specified authority has been
received

3	Signature
	I am signing this form on behalf of the company
Signature	<div>Signature X <i>hvdain</i> X</div> <div>This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, Chartry commission receiver and manager, CIC manager</div>

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

WEDNESDAY



A13 06/04/2011 5
COMPANIES HOUSE

NM06

Request to seek comments of government department or other specified body
on change of name

**Presenter 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.

Contact name **John Leasure**

Company name
TRAVERS SMITH LLP

Address **10 SNOW HILL**

Post town **LONDON**

County/Region

Postcode

E	C	1	A	2	A	L
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Country

DX **DX 1111079 LONDON**

Telephone **0207 295 3000**

**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
- ☒ You have provided the proposed name in section 2
- ☒ You have ticked the box in section 2 if your name contains sensitive or restricted words
- ☒ You have signed the form

**Important information**

Please note that all information on this form will appear on the public record.

**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

**Further information**

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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7238291

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

DE FACTO 1767 LIMITED

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

OAKHURST COURT HOLDINGS LIMITED

Given at Companies House on **11th April 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES