

NM01

105426/20

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 for**

You cannot use this
notice of a condition

WEDNESDAY



A42

AUY8RO7W

13/10/2010

99

COMPANIES HOUSE

, please
it
gov.uk

1 Company details

Company number 0 7 3 4 9 7 0 0

Existing company name in full FH00065 LTD

Filing in this form

Please complete in typescript or
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 AASEN IMPORT LTD

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 f
NM06 'Request to seek comme
of government department or o
specified body on change of na
and the appropriate supporting
information before the name ca
changed

3 Signature

I am signing this form on behalf of the company

Signature

Signature

☒ For and on behalf of
Online Corporate Secretaries Limited

☒

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 beh.
Societas Europaea (SE) please
'director' and insert details of w
organ of the SE the person sign
has membership

③ Person authorised

Under either section 270 or 274
Companies Act 2006

NM01

Notice of change of name by resolution



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

Company name
COMPANY REGISTRATIONS

ONLINE LIMITED

Address
CARPENTER COURT, 1 MAPLE ROAD

BRAMHALL

Post town
STOCKPORT

County/Region
CHESHIRE

Postcode
S K 7 2 D H

Country
ENGLAND

DX

Telephone



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 given the proposed name in section 2
- ☐ You have attached a copy of the resolution unless previously filed
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

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



How to pay

A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution.

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you 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