r accordance with Section 18 of the Companies Ac. 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 i

You canno use th net ce of a conditi name



COMPANIES HOUSE

iv uk

	Company details	pp-pp-pa-maka
Company number	0 7 3 6 2 6 9 3	Filling in this form Please complete in typescript or in bold black capicals  A collids are mandatory and as specified or indicated by *
Existing company name in full	FRANCE MONTBLANC INVESTMENT LIMITED	
2	Proposed name	
	The above company resolved to change the company name to	Sensitive words  If the proposed hame Londans sensitive or restricted words or
Proposed name •	FRA WABOLN HOLDINGS LIMITED	expresions you must provide form NMOE. Request to seek comments of government department or diffe

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

specified body on change of name and the appropriate our porting information and are the hame cau be changed

Signature I am signing this form on behalf of the company Signature X Zhentuo WENG

Societas Europaea

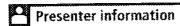
If the form is being filed on behalf of a Societas Europaea (SE) plaase de ste 'director' and insert details. of which organ of the Stitht person signing has in en bership.

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

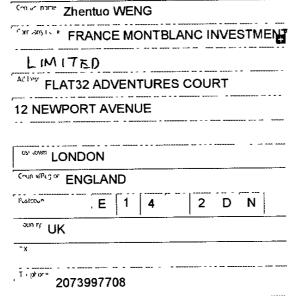
This form may be signed by Director 9, Secretary, Person authorised 9, Liquida.or, Administrator, Administrative receiver, Receiver Receiver manager, Charity commission receiver and manager, CIC manager

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You do not have to give any contact information, but if you do it will be a Companies House if there is a query on the form. The confact information you give will be visible to searchers of the public record.



## 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
- 7) You have at ached a copy of the resolution unless previously filed
- 刀, You have signed the form
- 7 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 to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies Companies House Crown Way, Caroiff Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies Companies House
Fourth floor, Editburgh 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 First Floor, Waterfront Plaza, 8 Lagunbank Road, Belfasi, Northern Ireland, B11 3B5 DX 481 N.P. Belfas, 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