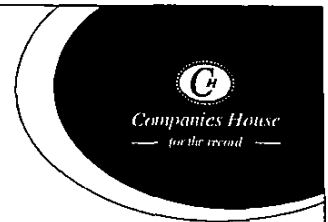


NE01

Exemption from requirement as to use of "limited" or "cyfyngedig" on change of name



☒ **What this form is for**
You may use this form to drop
"limited" or "cyfyngedig" from
the company name if you are a
company limited by guarantee

☒ **What this form is NOT for**
You cannot use this form to drop
"limited" or "cyfyngedig" when
incorporating a company

THURSDAY



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A24

01/11/2012

#125

COMPANIES HOUSE

1

Company details

Company number 07640867

Existing company name in full Age UK North East Lincolnshire limited

→ **Filing in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2

Statement

☒ Please tick the box to confirm that the above company meets the
conditions for exemption from the requirement to have the name ending
with "limited" or "cyfyngedig" or a permitted alternative ¹

¹ Only private companies limited
by guarantee that meet specific
requirements are eligible for this
exemption. For further information
please visit our website
www.companieshouse.gov.uk

3

Signature

I am signing this form on behalf of the company

Signature

Signature

X

This form may be signed by
Director, Secretary, Person authorised ² Director on behalf of a joint stock or
non-joint stock company, Secretary on behalf of a joint stock or non-joint stock
company, Principle officer on behalf of a joint stock or non-joint stock company,
Manager on behalf of a joint stock or non-joint stock company, Charity
commission receiver and manager, Judicial factor

² **Person authorised**

Under either section 270 or 274 of
the Companies Act 2006

NE01

Exemption from requirement as to use of "limited" or "cyfyngedig" 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 William Maynall King

Company name

Age UK North East
Lincolnshire

Address

27 Osborne Street

Post town

Grimsby

County/Region

North East Lincolnshire

Postcode

DN311EY

Country

England

DX

Telephone

01472 344976



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 ticked the box in section 2
- ☐ 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. 7640867

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

AGE UK NORTH EAST LINCOLNSHIRE LIMITED

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

AGE UK NORTH EAST LINCOLNSHIRE

Given at Companies House on **2nd November 2012**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**