In accordance with Section 60 of the Companies Act 2006

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 You cannot use this "limited" or "cyfynge incorporating a com



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05/12/2012 **COMPANIES HOUSE** ise uk

1	Company details	
Company number	0 7 6 4 9 6 2 5	Filing in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Existing company name in full	The Graham Foundation	
2	Statement	
	[x] 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	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	Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	X Will Eshan 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, Chanty commission receiver and manager, Judicial factor	

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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 James Fisher Сопрапу пат Sintons LLP Address The Cube Barrack Road Newcastle Upon Tyne Tyne & Wear Postcode Country []K DX 715139 Newcastle upon Tyne 19 Telephone 0191 2267878 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 Scotland¹ 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 enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov uk