In accordance with Section 78 of the Companies Act 2006

NM01

BLUEPRINT

2000

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.

X What this form is NOT for You cannot use this form to giv notice of a conditional change



LD1 15/07/2011

135386/2	(00)	COMPANIES HOUSE	
1	Company details		
Company number	07687209	Filling 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	OBAC FITTINGS LIMITED		
2	Proposed name		
	The above company resolved to change the company name to	O Sensitive words If the proposed name contains sensitive or restricted words or expressions you must provide form NM06 'Request to seek comments of government department or other specified body on change of name' and the appropriate supporting information before the name can be changed	
Proposed name Proposed name	IOBAC UK LIMITED		
	Please note that the Registrar cannot change the company name until a copy of the resolution has been received		
3	Signature		
	I am signing this form on behalf of the company	© Societas Europaea	
Signature	X D.f. Signature	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. Person authorised Under either section 270 or 274 of the Companies Act 2006	
	This form may be signed by. Director Q , Secretary, Person authorised Q , Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager		

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	Kingston Smith LLP
Address	Devonshire House
	60 Goswell Road
Post town	London
County/Region	
Postcode	E C 1 M 7 A D
Country	
DX	
Telephone	020 7566 4000

✓ 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 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 NR 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