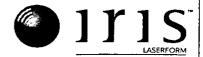
In accordance with Section 78 of the Companies Act 2006

NM01

Notice of change of name-by resolution DA





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 NOT for

You cannot use this form to give notice of a conditional change of name

SATURDAY



01/10/2011 COMPANIES HOUSE

1	Con	npar	ıy de	tails	;			
Company number	0	7	7	3	5	7	1	9
Existing company name in full	TR	ISSI	BR	ISS	I LI	MIT	ED	
	ł							

Filling in this form Please complete in typescript or in 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	HIGHER KINGS MILL LIMITED							
	Please note that the Registrar cannot change the company name until a copy of the resolution has been received							
3	Signature							

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

I am signing this form on behalf of the company Signature Signature X X This form may be signed by Director 2, Secretary, Person authorised 3, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, GIC manager

Societas Europaea 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

changed

signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006

NM01

Notice of change of name by resolution

Presenter information	Important inf	
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	Please note that al appear on the publ	
visible to searchers of the public record	£ How to pay	
Contact name	A fee of £10 is payin respect of a noti resolution	
Company name W Davies		
	Make cheques or po	
Address Acorn House	House '	
5 Chertsey Road	☑ Where to ser	
	You may return the	
Post town Woking	address, however return it to the app	
County/Region Surrey		
Postcode G U 2 1 5 A B	For companies reg	
Country	Crown Way, Cardiff DX 33050 Cardiff	
DX 2903 Woking	For companies reg	
Telephone 01483 744900	The Registrar of Co Fourth floor, Edinbu 139 Fountainbridge	
✓ Checklist		
We may return forms completed incorrectly or	DX ED235 Edinburg or LP - 4 Edinburgh	
with information missing.		
	For companies reg	
Please make sure you have remembered the following:	Second Floor, The	
The company name and number match the information held on the public Register	Belfast, Northern In DX 481 N R Belfas	
You have given the proposed name in section 2 You have attached a copy of the resolution unless	<i>i</i> Further info	
previously filed	For further informat	
You have signed the form You have enclosed the correct fee	on the website at w or email enquiries@	
	This form is	

formation

Il information on this form will lic record

able to Companies House ice of change of name by

ostal orders payable to 'Companies

nd

is form to any Companies House for expediency we advise you to propriate address below:

jistered in England and Wales: ompanies, Companies House, , Wales, CF14 3UZ

gistered in Scotland: impanies, Companies House, urgh Quay 2, , Edinburgh, Scotland, EH3 9FF gh 1 2 (Legal Post)

gistered in Northern Ireland ompanies, Companies House, Linenhall, 32-38 Linenhall Street, eland, BT2 8BG

rmation

tion, please see the guidance notes ww companieshouse gov uk Dcompanieshouse gov uk

available ın an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk