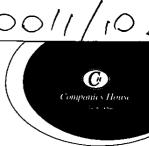
1000/1/10.

In accordance with Section 78 of the Companies Act 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 is NC You cannot use this fo notice of a conditiona name



A50 30/03/2012 COMPANIES HOUSE

1	Company details	
Company number Existing company name in full	0 7 7 5 9 6 3 8	Filling in this form Please complete in typescript or in bold black capitals.
	DIVINE CREATIONS EVENTS MANAGEMENT LIMITED	All fields are mandatory unless specified or indicated by *
2	Proposed name	
	The above company resolved to change the company name to	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 •	LONDON PERSONAL SHOPPER SERVICES LIMITED	
	Please note that the Registrar cannot change the company name until a copy of the resolution has been received	
Signature	Signature	
	I am signing this form on behalf of the company	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 signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
	Signature X	
	This form may be signed by Director 9 , Secretary, Person authorised 9 , Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager	

NM01

Notice of change of name by resolution

Presenter information	lmp
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	Please n appear
Contact name OLUWASEYI OKAGHA	A fee of
Company name LONDON PERSONAL SHOPPER	in respe
SERVICES LIMITED	Make che
Address 12 MILES CLOSE	House'
LONDON	☑ Wh
Post town UK County/Region	You may address return it
Postcode S E 2 8 0 N J Country	For com The Regi Crown W DX 3305
DX Telephone 07507973050	For com The Regi
✓ Checklist	139 Four
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	For com The Regi Second f Belfast, DX 481 I
You have attached a copy of the resolution unless previously filed	<i>i</i> Fur
☐ You have signed the form ☐ You have enclosed the correct fee	For furth

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 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