

# NM01

## Notice of change of name by resolution

Oyez

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

TUESDAY



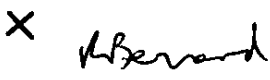
\*A10PXU28\*

A25

17/01/2012

#23

COMPANIES HOUSE

|                                  |   |   |
|----------------------------------|---|---|
| <b>1</b>                         | <b>Company details</b>  |   |
| Company number                   | 0 7 8 6 2 6 0 5   | <b>Filling in this form</b><br>Please complete in typescript or in<br>bold black capitals<br><br>All fields are mandatory unless<br>specified or indicated by * |
| Existing company<br>name in full | PROJECT MOBILITY LIMITED  |   |
| <b>2</b>                         | <b>Proposed name</b>  |   |
|                                  | The above company resolved to change the company name to  |   |
| Proposed name 1                  | MISSION MOTORSPORT  |   |
|                                  | Please note that the Registrar cannot change the company name until a copy of<br>the resolution has been received   |   |
| <b>3</b>                         | <b>Signature</b>  |   |
|                                  | I am signing this form on behalf of the company   |   |
| Signature                        | Signature<br>  |   |
|                                  | This form may be signed by<br>Director 2, Secretary, Person authorised 3, Liquidator, Administrator,<br>Administrative receiver, Receiver manager, Charity commission receiver<br>and manager, CIC manager  |   |
|                                  | <b>1 Sensitive words</b><br>If the proposed name contains<br>sensitive or restricted words or<br>expressions you must provide form<br>NM06 'Request to seek comments<br>of government department or other<br>specified body on change of name'<br>and the appropriate supporting<br>information before the name can be<br>changed |   |
|                                  | <b>2 Societas Europaea</b><br>If the form is being filed on behalf<br>of a Societas Europaea (SE) please<br>delete 'director' and insert details<br>of which organ of the SE the person<br>signing has membership   |   |
|                                  | <b>3 Person authorised</b><br>Under either section 270 or 274 of<br>the Companies Act 2006  |   |

# 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

Address

Post town

County/Region

Postcode

Country

DX

Telephone



### 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 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)