In accordance with Section 78 of the Companies Act 2006

NM01

Notice of change of name by resolution



Companies House

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 NO You cannot use this forr Notice of a conditional Condi



	A09 C	07/07/2016 #28 COMPANIES HOUSE
1	Company details	
Company number	108181118180	Filling in this form Please complete in typescript or in
Existing company	CS DELI LTD	bold black capitals
name ın full		All fields are mandatory unless specified or indicated by *
2	Proposed name	
	To check if a company name is available use our WebCHeck service and select the 'Company Name Availability Search' option:	Sensitive words and duplicate names If the proposed name contains
	www.companieshouse.gov.uk/info	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
	The above company resolved to change the company name to	
Proposed name •	CAFE 80EIGHT LTD	
	Please note that the Registrar cannot change the company name until a copy of the resolution has been received	Duplicate names are not permitted A list of registered names can be found on our website. There are various rules that may affect your choice of name. More information on this is available in our guidance booklet GP1 at www.companieshouse.
3	Signature	
	I am signing this form on behalf of the company	O Societas Europaea
Signature	Signature X	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
	This form may be signed by Director ② , Secretary, Person authorised ③ , Liquidator, Administrator,	● Person authorised Under either section 270 or 274 of the Companies Act 2006

Administrative receiver, Receiver, Receiver manager, Charity commission receiver

and manager, CIC manager.

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Presenter information	Important 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.	Please note that all information on this form will appear on the public record	
Visible to searchers of the public record	f How to pay	
Company name	A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution	
Address	Make cheques or postal orders payable to 'Companies House'	
	☑ Where to send	
Post town County/Region	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.	
Postcode Country DX	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
W	For companies registered in Scotland	
Telephone	The Registrar of Companies, Companies House,	
Checklist We may return forms completed incorrectly or	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
with information missing	or LP - 4 Edinburgh 2 (Legal Post)	
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 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	
You have checked that the proposed company	<i>i</i> Further information	
name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website. You have attached a copy of the resolution unless previously filed.	For further information, please see the guidance notes on the website at www.companieshouse gov.uk or email enquiries@companieshouse gov.uk	
☐ You have signed the form.	This form is available in an	
☐ You have enclosed the correct fee	alternative format. Please visit the	
-	forms page on the website at	
	www.companieshouse.gov.uk	
	www.companiesnouse.gov.uk	