In accordance with Section 78 of the Companies Act 2006

**NM01** 

Notice of change of name by resolution

**.** IRIS

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 NO You cannot use this fo notice of a conditional name



A16 25/10/2016 COMPANIES HOL

#8

	COMPANIES HOUSE		
1	Company details		
Company number	0 8 8 5 8 7 4 9	→ Filling in this form Please complete in typescript or in	
Existing company name in full	CJ Retail Solutions Limited	bold black capitals  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	duplicate names 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  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.gov.uk	
	www.companieshouse.gov.uk/info		
	The above company resolved to change the company name to		
Proposed name •	Langford Services Group 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

Signature

Signature W

This form may be signed by Director **9**, Secretary, Person authorised **9**, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager

**O** 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

## **NM01**

Notice of change of name by resolution

Presenter information			
you o	do not have to give any contact information, but if do it will help Companies House if there is a query se form. The contact information you give will be le to searchers of the public record.		
Contact	'		
Compan	yname Hammond McNulty		
Address	Bank House		
Mark	ket Square		
Post tow	<sup>™</sup> Congleton		
County/F	Cheshire		
Postcode	C W 1 2 1 E T		
Country	United Kingdom		
DX	-		
Telephor	01260 279622		
<b>√</b>	Checklist		
	nay return forms completed incorrectly or information missing		
	se make sure you have remembered the		
	wing he company name and number match the		
	nformation held on the public Register		
	You have given the proposed name in section 2		
	,		
	ame is available as well as the various rules that hay affect your choice of name. More information		
	an be found in guidance on our website		
□ Y	ou have attached a copy of the resolution unless		
	reviously filed ou have signed the form		
	ou nave signed the form		

# 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

#### **7** 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

☐ You have enclosed the correct fee