

NM05

Notice of change of name by resolution of
directors



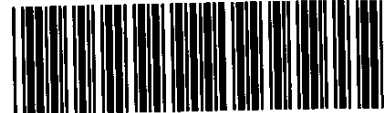
Companies House

A fee is payable with this form if the company is being restored to
the Register. Please see 'How to pay' on the last page.

☒ **What this form is for**
You may use this form to give
notice of a change of name upon
restoration or following a direction
of the Secretary of State to reinstate
"limited" or "cyfyngedig".

☒ **What this form is NOT for**
You cannot use this form to
give notice of a change of name to
company members.

SATURDAY



A06 *A7XXSOAA* #7
26/01/2019
COMPANIES HOUSE

1 Company details

Company number 0 9 2 7 0 6 1 6

Existing company
name in full 09270616 LIMITED

→ **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 directors of the above company resolved to change the company name to:

Proposed name AMRUSOLUTIONS PRIVATE LIMITED

Please note that this notice can only be used to change the company name:
- upon restoration (section 1033 of the Companies Act 2006) or,
- to reinstate "limited" or "cyfyngedig" following a direction by the
Secretary of State (section 64 of the Companies Act 2006).

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

A.A. Bedwe

X

This form may be signed by:
Director ¹, Former director, Charity commission receiver and manager,
CIC manager.

1 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.

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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 provided the proposed name in section 2.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if the company is being restored to the Register.



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 of directors if the company is being restored to the Register.

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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **9270616**

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

09270616 LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

AMRUSOLUTIONS PRIVATE LIMITED

Given at Companies House on **31st January 2019**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**