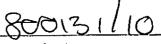
In accordance with Section 64 or 1033 of the Companies Act 2006.

# **NM05**

Notice of change of name by resolution of directors





Companies House

A fee is payable with this form if the company is being restor 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 You cannot use this form a notice of a change of narra company members.



A11 30/12/2016 COMPANIES HOUSE

#116

1	Company details	
Company number Existing company name in full	0 9 2 7 8 5 4 7 09278547 LTD	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	P.E I CORPORATION LTD	-
	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.	O Societas Europaea
Signature	Signature X	If the form is being filed on behalt of a Societas Europaea (SE) please delete 'director' and insert details or which organ of the SE the person signing has membership.
	This form may be signed by Director • Former director, Charity commission receiver and manager, CIC manager.	

## **NM05**

Notice of change of name by resolution of directors

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 MR ARTEM GREBINNYK TRADE CONSULTING LTD 35 IVOR PLACE LOWER GROUND Post town LONDON County/Region Postcode W Country UK DX 02071128058 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 signed the form

being restored to the Register

☐ You have provided the proposed name in section 2

You have enclosed the correct fee if the company is

# Important information

Please note that all information on this form will appear on the public record

# E 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 9278547

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

#### 09278547 LTD

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

### P.E.I. CORPORATION LTD

Given at Companies House on 6th January 2017



