NM01

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Laserform

Notice of change of name by resolution

A fee is payable with this form. Please see 'How to pay' on the last page.

What this form is for You may use as form to bive notice of an unconditional form to be a second to the conditional form. of an uncoad by the company members.

What this form is NOT You cannot use this for police of accorditional c name.



17/09/2018 COMPANIES HOUSE

| 1 | Company details |
|-------------------------------|---------------------|
| Company number | 1 1 5 4 |
| Existing company name in full | Dunstone Insi |
| 2 | Proposed name |
| | To check if a compa |

4 5 6 3 Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

ompany name is available use our WebCHeck service and select the 'Company Name Availability Search' option:

www.companieshouse.gov.uk/info

The above company resolved to change the company name to:

Proposed name •

Dunstone Optometry Limited

Please note that the Registrar cannot change the company name until a copy of the resolution has been received.

Sensitive words and 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

Signature

I am signing this form on behalf of the company.

and manager, CIC manager.

Signature

Signature X X

This form may be signed by: Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver 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 | 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 | Please note that all information on this form will appear on the public record. |
| visible to searchers of the public record. | £ How to pay |
| Contact name Tim Field 121081-2 | A fee of £10 is payable to Companies House |
| Company name BIRKETT LONG LLP | in respect of a notice of change of name by resolution. |
| Address 1 AMPHORA PLACE | Make cheques or postal orders payable to 'Companies House.' |
| SHEEPEN ROAD | ₩ Where to send |
| Post town COLCHESTER County/Region ESSEX | 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 C O 3 3 W G County UNITED KINGDOM | 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). |
| Telephone 01206 217300 | |
| Checklist We may return forms completed incorrectly or | |
| Please make sure you have remembered the following: The company name and number match the information held on the public Register. | 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. |
| You have given the proposed name in section 2. You have checked that the proposed company | 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 | For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk |
| previously filed. 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 |
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