In accordance with Section 78 of the Companies Act 2006.

# **NM01**

## Notice of change of name by resolution

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

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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 NOT for You cannot use this form to give notice of a conditional change of

ANIES HOUSE	£100 Chy: 204255	*L7ZRAZ93* LD1 21/02/2019 COMPANIES HOUSE
1	Company details	
Company number	1 1 7 9 0 3 7 7	→ Filling In this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Existing company name in full	25012019 Limited	
2	Proposed name	····
	To check if a company name is available use our WebCHeck service and select	◆ 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
	the 'Company Name Availability Search' option:	
	www.companieshouse.gov.uk/info	
	The above company resolved to change the company name to	
Proposed name •	Echo House 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.	<ul> <li>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 persor             signing has membership.     </li> <li>Person authorised         Under either section 270 or 274 of             the Companies Act 2006.     </li> </ul>
Signature	Signature X Carchell X	
	This form may be signed by: Director Secretary, Person authorised Liquidator, Administ ator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.	

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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. Gledre Doig DMH Stallard LLP Address 6 New Street Square **New Fetter Lane** London County/Region Postcode В F Country 02078422374 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 given the proposed name in section 2. ☐ You have checked that the proposed company 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. You have signed the form. ☐ You have enclosed the correct fee.

#### 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 raturn 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. EX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. ICX 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.

#### Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk o email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at vww.companieshouse.gov.uk