In accordance with Section 1047 and 1048 of the Companies Act 2006

# **OS** NM01

Registration of change of name of overseas company as registered in the UK



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 a change of name by the company previously registered in X What this form is NOT for You cannot use this form to giv notice of a change of name of UK establishment



	A A	11 04/01/2012 #28 COMPANIES HOUSE				
12	Overseas company details					
Existing company number	F c 0 2 8 3 3 s	Filling in this form     Please complete in typescript or in bold black capitals.				
Existing name of overseas company or alternative name registered in the UK	OALSA CMG+	All fields are mandatory unless specified or indicated by *				
2	Change of name					
	Is the company changing its existing corporate name to a new corporate name?  → Yes Go to Section 3  → No Go to Section 4 to change the name to, or from, an alternative name under section 1048 of the Companies Act 2006					
3	Existing corporate name to new corporate name o					
	Please give the new corporate name below	O If you are an EEA company go to Section δ (if applicable) and				
New corporate name	TELEDYNE DALSA CMGH	Section 7 If you are a non EEA company go to Section 5, then Section 6 (if applicable) and Section 7				
4	Change of name under Section 1048 of the Companies Act 200	69				
	The company wishes to register an alternative name under which it proposes to carry on business in the UK under Section 1048 of the Companies Act 2006  Please tick the appropriate box below to indicate the change   Corporate name to an alternative name  Alternative name to a corporate name  Alternative name to a new alternative name  Please give the new name below	A company may register an alternative name under which it proposes to carry on business in the United Kingdom under Section 1048 of the Companies Act 2006  You must tick one box				
New corporate/ alternative name						

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5 5	Overseas company name restrictions •								
	This section does not apply to a European Economic Area (EEA) company registering its corporate name								
	Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of government department or other specified body  I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response				Overseas company name restrictions     A list of sensitive or restricted words or expressions that require consent				
					can be found in guidance available on our website www.companieshouse.gov.uk				
6	UK establishments		_ }						
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more that one UK establishment, it may deliver only one form in respect of all those U establishments, provided it completes the table below	ı K							
	UK establishment name		Re	Registration number					
	DALSA CMBH	3	R	0	ì	3	2	8	<u>                                     </u>
					<u></u>			<u> </u>	
					<u>L_</u>	<u> </u>			
						<u> </u>			
7.	Signature								
	I am signing this form on behalf of the overseas company								
Signature	Signature X								
	This form may be signed by Jim Roberts, maradires biker Director, Secretary, Permanent representative.	C+10/	2						
<del></del>									

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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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record						
Visible to searchers of the public record	£ How to pay						
Company name Lawis Brownles	A fee of £10 is payable to Companies House to change the name of an overseas company Make cheques or postal orders payable to 'Companies House'						
Address	₩ Where to send						
	You may return this form to any Companies House address.						
Post cown  County-Region  Postcode	England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff						
Country  OX  Telephone  O1243 782423	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)						
We may return forms completed incorrectly or with information missing  Please make sure you have remembered the following:	Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northem Ireland, BT2 8BG DX 481 N R Belfast 1						
The company name and number as registered in the UK match the information held on the	Further information						
public Register	Further information						
You have entered the proposed new overseas company name in either Section 3 or Section 4 as appropriate.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk						
<ul> <li>You have completed Section 5, if applicable</li> <li>You have completed Section 6, if applicable</li> <li>You have signed the form</li> <li>You have included copies of any response from an appropriate body, if applicable.</li> <li>You have provided the correct fee</li> </ul>	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 REGISTRATION OF A CHANGE OF NAME OF AN OVERSEA COMPANY

Company No. FC028335

The Registrar of Companies for England and Wales hereby certifies that

#### **DALSA GMBH**

has this day registered a change of name to

### TELEDYNE DALSA GMBH

Given at Companies House on 11th January 2012



