

LL NM01

Notice of change of name of a Limited Liability
Partnership (LLP)

23/09/10



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 of an LLP

✗ **What this form is NOT for**
You cannot use this form for
the name of a company or
other entity

TUESDAY



A17 23/09/2014 #30

COMPANIES HOUSE

1 LLP details

LLP number 0 C 3 4 0 7 9 5

Existing LLP name
in full BOS Infrastructure (NO 2) LLP

→ **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

To check if an LLP name is available use our WebCheck service and select the
'Company Name Availability Search' option

www.companieshouse.gov.uk/info

The above LLP gives notice of a change of name to

Proposed name **1** Aberdeen Infrastructure (No 2) LLP

Name ending **2** LLP / Limited Liability Partnership

1 Proposed name
Please check that the proposed
name is not already on the Register
before submitting this form

2 Name ending
You must delete either LLP or
Limited Liability Partnership
If the LLP is situated in Wales and
you chose to have a Welsh ending
(PAC or Partnraeth Atebolwydd
Cyfyngedig), please use form
LL NM01c

3 LLP name restrictions **3**

Please tick the box only if the proposed LLP 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 LLP 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

3 LLP 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

4 Signature

I am signing this form on behalf of the LLP

Signature

Signature

X [Signature] X

This form may be signed by Designated member, Judicial factor

LL NM01

Notice of change of name of a Limited Liability Partnership (LLP)



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 and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

Contact name C4SS/Y1300

Company name Hogan Lovells International LLP

Address Atlantic House

Holborn Viaduct

Post town London

County/Region

Postcode E C 1 A 2 F G

Country United Kingdom

DX 57 London Chancery Lane

Telephone +44 (20) 7296 2000



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☒ The LLP 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 name is not already on the Register
- ☒ 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 change of name of an LLP.

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 LLPs registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For LLPs 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 LLPs 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 OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership Number **OC340795**

The Registrar of Companies for England and Wales hereby certifies
that

BOS INFRASTRUCTURE (NO 2) LLP

having by notice changed its name, is now incorporated under the
name of

ABERDEEN INFRASTRUCTURE (NO 2) LLP

and the situation of the registered office is in England and Wales.

Given at Companies House on **26th September 2014**



Companies House



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