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.



22/02/2013 **COMPANIES HOUSE** 

SCT

07/02/2013

#686

**COMPANIES HOUSE** 

гот таганст атголиналоги рісазе refer to our guidance at www.companieshouse.gov.uk

#### 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 NO

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

Company details Filling in this form Company number Please complete in typescript or in Existing company bold black capitals. UNITES name in full All fields are mandatory unless specified or indicated by \* **Proposed name** To check if a company name is available use our WebCHeck service and select Sensitive words and the 'Company Name Availability Search' option: duplicate names If the proposed name contains www.companieshouse.gov.uk/info sensitive or restricted words or expressions you must provide form NM06 'Request to seek comments The above company resolved to change the company name to: of government department or other specified body on change of name' Proposed name ANMUM GROW SOUTHOUS and the appropriate supporting changed.

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

information before the name can be

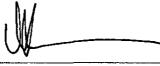
Duplicate names are not permitted. A list of registered names can be found on our website. There are various rules that may affect your choice of name. More information on this is available in our guidance booklet GP1 at: www.companieshouse.gov.uk

#### Signature

I am signing this form on behalf of the company.

Signature

Χ



O 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.

This form may be signed by:

Director O, Secretary, Person authorised O, Liquidator Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

#### Person authorised

Under either section 270 or 274 of the Companies Act 2006.

#### NM01

Notice of change of name by resolution

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.
Contact name
Company name
Address
Post rown
County/Region
Postcode
DX
Telephone
✓ 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

#### 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 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

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.

previously filed.

You have signed the form.

You have enclosed the correct fee.

You have attached a copy of the resolution unless



#### **FILE COPY**

# ON CHANGE OF NAME

Company No. 411804

The Registrar of Companies for Scotland hereby certifies that under the Companies Act 2006:

#### **TSCC LIMITED**

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

#### CM FINANCIAL GROUP SOLUTIONS LIMITED

Given at Companies House on 22nd February 2013



