

NM01 333777610

## Notice of change of name by resolution

Oyez

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 an unconditional change of name  
by the company members.
- ☒ **What this form is NOT for**  
You cannot use this form to give  
notice of a conditional change of  
name.

THI FRIDAY



SCT 22/05/2015 #377  
COMPANIES HOUSE  
\*S47XXB42\*

SCT 07/05/2015 #114  
COMPANIES HOUSE  
\*S46WED6X\*

### 1 Company details

Company number S C 4 7 4 4 7 3

Existing company name in full EDINBURGH INTERNATIONAL CULTURE SUMMIT

#### 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 a company name is available use our WebCheck service and select the  
'Company Name Availability Search' option:

[www.companieshouse.gov.uk/info](http://www.companieshouse.gov.uk/info)

The above company resolved to change the company name to:

Proposed name (1) EDINBURGH INTERNATIONAL CULTURE SUMMIT FOUNDATION

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

#### 1 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](http://www.companieshouse.gov.uk)

### 3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X *huyun huang* X

This form may be signed by:  
Director (2), Secretary, Person authorised (3), Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity commission receiver  
and manager, CIC manager.

#### 2 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.

#### 3 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  
TOM DUGUID

Company name  
TURCAN CONNELL

Address  
PRINCES EXCHANGE

1 EARL GREY STREET

EDINBURGH

Post town

County/Region

Postcode  
E H 3 9 E E

Country

DX  
DX 723300 - EDINBURGH 43

Telephone  
0131 228 8111



### 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 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)

# NE01

## Exemption from requirement as to use of "limited" or "cyfyngedig" on change of name



Companies House

☒ **What this form is for**  
You may use this form to drop  
"limited" or "cyfyngedig" from  
the company name if you are a  
company limited by guarantee.

☒ **What this form is NOT for**  
You cannot use this form to  
"limited" or "cyfyngedig" v  
incorporating a company.

### 1 Company details

Company number S C 4 7 4 4 7 3

Existing company name in full EDINBURGH INTERNATIONAL CULTURE SUMMIT

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

### 2 Statement

☒ Please tick the box to confirm that the above company meets the  
conditions for exemption from the requirement to have the name ending  
with "limited" or "cyfyngedig" or a permitted alternative.<sup>①</sup>

① Only private companies limited  
by guarantee that meet specific  
requirements are eligible for this  
exemption. For further information  
please visit our website:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

This form may be signed by:  
Director, Secretary, Person authorised<sup>②</sup>, Director on behalf of a joint stock or  
non-joint stock company, Secretary on behalf of a joint stock or non-joint stock  
company, Principle officer on behalf of a joint stock or non-joint stock company,  
Manager on behalf of a joint stock or non-joint stock company, Charity  
commission receiver and manager, Judicial factor.

② Person authorised  
Under either section 270 or 274 of  
the Companies Act 2006.

NE01

Exemption from requirement as to use of "limited" or "cyfyngedig" on change of name



### 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	TOM DUGUID
Company name	TURCAN CONNELL
Address	PRINCES EXCHANGE
1 EARL GREY STREET	
EDINBURGH	
Post town	
County/Region	
Postcode	E H 3 9 E E
Country	
DX	DX 723300 - EDINBURGH 43
Telephone	0131 228 8111



### 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 ticked the box in section 2.
- ☐ You have signed the form.



### Important information

Please note that all information on this form will appear on the public record.



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**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 474473

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

**EDINBURGH INTERNATIONAL CULTURE SUMMIT**

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

**EDINBURGH INTERNATIONAL CULTURE SUMMIT  
FOUNDATION**

Given at Companies House on **2nd June 2015**



**Companies House**



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