

NM06

Request to seek comments of government department or other specified body on change of name




☒ **What this form is for**
You may only use this form to
confirm that consent has been
sought to use sensitive/restricted
words in a company name

☒ **What this form is NOT for**
You cannot use this form as part
of an application to register a new
company

THURSDAY



LD1 27/09/2012 #33
COMPANIES HOUSE

| | | |
|----------------------------------|---|---|
| 1 | Company details | |
| Company number | 0 0 0 0 1 4 1 9 | → 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 | PEARL ASSURANCE LIMITED | |
| 2 | Proposed name | |
| | The above company resolved to change the company name to | |
| Proposed name ^① | PHOENIX LIFE ASSURANCE LIMITED | |
| | <input checked="" type="checkbox"/> Please tick the box to confirm that the company has requested authorisation from a government department or other specified body to include sensitive and/or restricted words or expressions in the proposed company name | |
| 3 | Signature | |
| | I am signing this form on behalf of the company | |
| Signature | Signature  X | X Authorised Signatory on behalf of Pearl Group Secretariat Services Limited Company Secretary |
| | This form may be signed by Director ^② , Secretary, Person authorised ^③ , 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 | |

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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 LEO NUTTALL

Company name PHOENIX GROUP

Address 1 WYTHALL GREEN WAY

Post town WYTHALL

County/Region

Postcode B 4 7 6 W G

Country UK

DX

Telephone 01564204281



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 provided the proposed name in section 2
- ☐ You have ticked the box in section 2 if your name contains sensitive or restricted words
- ☐ You have signed the form



Important information

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



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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1419

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

PEARL ASSURANCE LIMITED

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

PHOENIX LIFE ASSURANCE LIMITED

Given at Companies House on **28th September 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES