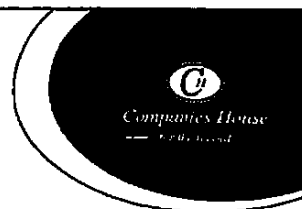


NM01

Notice of change of name by resolution



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

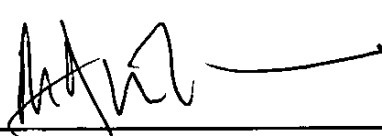
☐ **What this form is NOT for**
You cannot use this form to
give notice of a conditional change
of name.

MONDAY




LD1 *L6WRUVCF* 16
27/06/2011
COMPANIES HOUSE


760474


1	Company details	
Company number	4 0 2 0 3	Filing 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	CAPE PLC	
2	Proposed name	
	The above company resolved to change the company name to:	Sensitive words 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
Proposed name ①	CAPE INTERMEDIATE HOLDINGS PLC	
	Please note that the Registrar cannot change the company name until a copy of the resolution has been received.	
3	Signature	
	I am signing this form on behalf of the company.	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 Person authorised Under either section 270 or 274 of the Companies Act 2006.
Signature	<div>Signature</div> <div>X  X</div> <div>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.</div>	


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	ANNE SCHAFFNER
Company name	LAWRENCE GRAHAM LLP
Address 4 MORE LONDON RIVERSIDE	
Post town LONDON	
County/Region ENGLAND	
Postcode	S E 1 2 A U
Country	UK
DX	132076 LONDON BRIDGE 4
Telephone	020 7759 6688

 Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number match the information held on the public Register.
<input type="checkbox"/> You have given the proposed name in section 2.
<input type="checkbox"/> You have attached a copy of the resolution unless previously filed.
<input type="checkbox"/> You have signed the form.
<input type="checkbox"/> 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 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