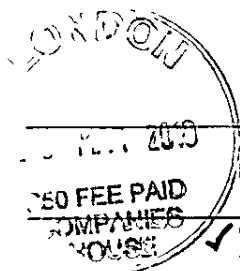


NM02

Notice of change of name by conditional resolution



A fee may be payable with this form
Please see 'How to pay' and the 'Checklist' on the last page

- ✓ What this form is for
You may use this form to give notice
of a conditional change of name
- ✗ What this form is NOT for
You cannot use this form to give
notice of an unconditional change of
name.

TUESDAY



"LQY2T1J2"

LD1

23/03/2010

41

COMPANIES HOUSE

1 Company details

Company number 0 0 2 3 8 5 2 5

Existing company name in full Cable and Wireless public limited company

→ 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

The above company resolved to change the company name to

Proposed name ① Cable & Wireless Limited

Please note the Registrar cannot act upon this notice until the conditional
resolution has been received

① 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

3 Confirmation

Has/Have the condition(s) been met? ②

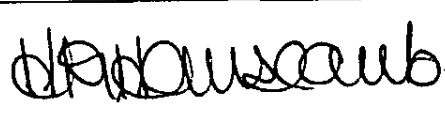
☒ Yes A fee of £10 is payable

☐ No A fee is not payable

② If the condition(s) has/have not
been satisfied, the Registrar cannot
act upon this notice until a further
notice has been received confirming
the satisfaction of such condition(s)
This can be notified on form NM03
'Notice confirming satisfaction of
the conditional resolution for change
of name'

4 Signature

I am signing this form on behalf of the company

Signature X  X

This form may be signed by
Director③, Secretary, Person authorised④, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission receiver
and manager, CIC manager, Judicial factor

③ 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.

④ Person authorised
Under either section 270 or 274 of
the Companies Act 2006

NM02

Notice of change of name by conditional 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	Clare Daniels
Company name	Allen & Overy LLP
Address	One Bishop's Square
Post town	London
Country/Region	
Post code	E 1 6 A D
Country	United Kingdom
DX	
Telephone	0203 088 0000



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 enclosed the correct fee **only** if you have ticked 'yes' in section 3
- ☐ You have attached a copy of the conditional resolution unless previously filed
- ☐ You have signed the form



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 conditional resolution **only** if you have ticked 'yes' in section 3.

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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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