

102236/50

In accordance with
Section 78 of the
Companies Act 2006

NM01

BLUEPRINT

OneWorld

Notice of change of name by resolution

SAME DAY

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

FRIDAY



A3FR404X

A05

05/09/2014

#55

COMPANIES HOUSE

1 Company details

Company number 00602575
Existing company name in full Birtley Building Products Limited

→ 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

The above company resolved to change the company name to

Proposed name ¹ Birtley Group Limited

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

3 Signature

I am signing this form on behalf of the company

Signature

Signature

X

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	
Company name	Westhaven House
Address	Arleston Way
	Shirley
Post town	Solihull
County/Region	West Midlands
Postcode	B 9 0 4 L H
Country	United Kingdom
DX	
Telephone	

 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 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.
<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



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 602575

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

BIRTLEY BUILDING PRODUCTS LIMITED

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

BIRTLEY GROUP LIMITED

Given at Companies House on **5th September 2014**



Companies House



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