

NE01

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



✓ 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.

X What this form is NOT for

You cannot use this form to drop
"limited" or "cyfyngedig" when
incorporating a company.

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1 Company details

Company number

680007

Existing company
name in full

BERKSHIRE, BUCKINGHAMSHIRE AND
OXFORDSHIRE WILDLIFE TRUST LIMITED

→ 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.^①

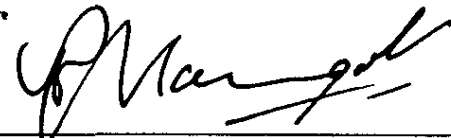
^① Only private companies limited
by guarantee that meet specific
requirements are eligible for this
exemption. For further information
please visit our website:
www.companieshouse.gov.uk

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

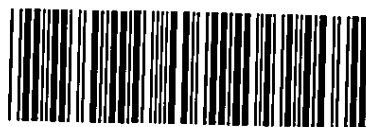
X  X

This form may be signed by:

Director, Secretary, Person authorised^②, 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.

TUESDAY



PVOQ7F8S

PC4

24/11/2009

526

COMPANIES HOUSE

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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	A.G. POULTER			
Company name	HENMANS LLP			
Address	5000 OXFORD BUSINESS PARK SOUTH			
Post town	OXFORD			
County/Region	OXFORD SHIRE			
Postcode	O	X	4	2 B H
Country	UK			
DX	45418 COWLEY			
Telephone	01865 781109			



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.



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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 680007

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

**BERKSHIRE,BUCKINGHAMSHIRE AND OXFORDSHIRE
WILDLIFE TRUST LIMITED**

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

**BERKSHIRE,BUCKINGHAMSHIRE AND OXFORDSHIRE
WILDLIFE TRUST**

Given at Companies House on **26th November 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES