In accordance with Section 60 of the Companies Act 2006

NE01



Companies House

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 What this form is NOT for You cannot use this form to drop "limited" or "cyfyngedig" when incorporating a company



LD1 02/01/2014 COMPANIES HOUSE

#3

1	Company details	,				
Company number	1 9 7 1 2 4 2	→ Filling in this form				
Existing company	Lloyds TSB Foundation for England & Wales	Please complete in typescript or in bold black capitals.				
name in full		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 •	● 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.	Person authorised Under either section 270 or 274 of				
Signature	Signature X	the Companies Act 2006				
	This form may be signed by Director, Secretary, Person authorised . Director on behalf of a joint stock or					

NE01

Exemption from requirement as to use of "limited" or "cyfyngedig" 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 Company name Equiniti David Venus Limited Address Thames House Portsmouth Road Esher County/Region Surrey Postcode AD

✓ Checklist

Courtry

Telephone

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 1P - 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

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