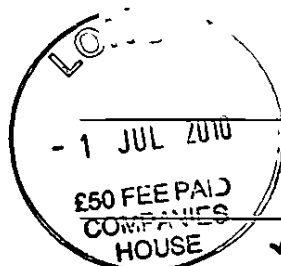
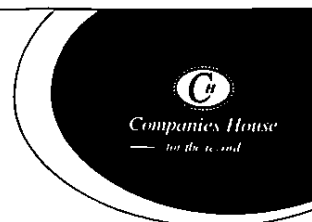


NM01

Notice of change of name by resolution



2056420/50

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

THURSDAY



LD1 01/07/2010 56
COMPANIES HOUSE

1 Company details	
Company number	0 2 0 5 6 4 2 0
Existing company name in full	KLEINWORT BENSON PRIVATE BANK 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	
The above company resolved to change the company name to	
Proposed name ^①	KLEINWORT BENSON BANK LIMITED
Please note that the Registrar cannot change the company name until a copy of the 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 Signature	
I am signing this form on behalf of the company	
Signature	<div>Signature X <i>Mark Twitten</i> X</div>
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	
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	

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 **M Prudden**

Company name **Kleinwort Benson Private Bank Limited**

Address **30 Gresham Street**

Post town **London**

County/Region

Postcode **E C 2 V 7 P G**

Country

DX

Telephone **0203 207 7229**



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 attached a copy of the resolution unless previously filed
- ☐ You have signed the form
- ☐ 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