

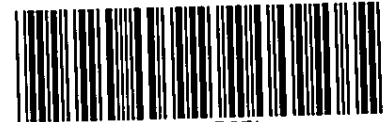
NM01

Notice of change of name by resolution

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.



A05 17/11/2016 #89
COMPANIES HOUSE

1 Company details

Company number 02136627

Existing company name in full LACUS FELTS UK LIMITED

→ Filing 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 LACUS FELT UK LIMITED

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

Please note that the Registrar cannot change the company name until a copy of
the resolution has been received *Original resolution covered by
Original Online Submission dated 18/10/16*

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