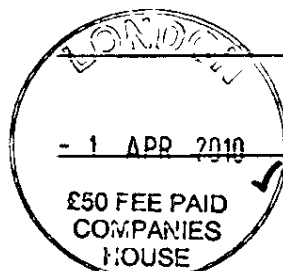


NM02

Notice of change of name by conditional resolution



A fee may be payable with this form.
Please see 'How to pay' and the 'Checklist' on the last page.

☒ What this form is for
You may use this form to give notice
of a conditional change of name.

☒ What this form is NOT for
You cannot use this form to give
notice of an unconditional change of
name.

THURSDAY

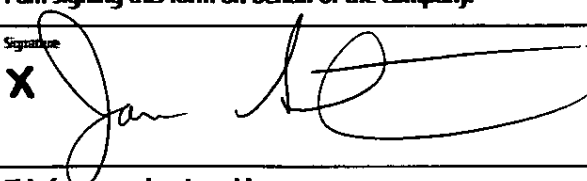


LD1

01/04/2010

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COMPANIES HOUSE

1 Company details	
Company number	0 2 2 1 4 2 2 4
Existing company name in full	MITSUBISHI CORPORATION (UK) PLC
<p>→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>	
2 Proposed name	
The above company resolved to change the company name to:	
Proposed name *	MITSUBISHI CORPORATION INTERNATIONAL (EUROPE) PLC
Please note the Registrar cannot act upon this notice until the conditional resolution has been received.	
3 Confirmation	
Has/Have the condition(s) been met? *	
<input checked="" type="checkbox"/> Yes A fee of £10 is payable. <input type="checkbox"/> No A fee is not payable.	
<p>* If the condition(s) has/have not been satisfied, the Registrar cannot act upon this notice until a further notice has been received confirming the satisfaction of such condition(s). This can be notified on form NM03 'Notice confirming satisfaction of the conditional resolution for change of name'.</p>	
4 Signature	
I am signing this form on behalf of the company.	
Signature	
This form may be signed by: Director, Secretary, Person authorised, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	
<p>* 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.</p> <p>* Person authorised Under either section 270 or 274 of the Companies Act 2006.</p>	

NM02

Notice of change of name by conditional 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 ANIA RANTALER

Company name SIMMONS & SIMMONS

Address CITY POINT

ONE ROPEMAKER STREET

Post town LONDON

County/Region LONDON

Postcode E C 2 Y 9 S S

Country UNITED KINGDOM

DX

Telephone (0)20 - 7825-3052

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 enclosed the correct fee **only** if you have ticked 'yes' in section 3
- ☐ You have attached a copy of the conditional resolution unless previously filed.
- ☐ You have signed the form.

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 conditional resolution **only** if you have ticked 'yes' in section 3.

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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 NLR 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