

In accordance with Section 78 of the Companies Act 2006

# **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

This form may be signed by

and manager, CIC manager

Director 9, Secretary, Person authorised 9, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity commission receiver

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\*A1F063N7\* 10/08/2012 COMPANIES HOUSE •

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Company details Filling in this form Company number Please complete in typescript or in **Existing company** bold black capitals DEANERY STREET LIMITED name in full All fields are mandatory unless specified or indicated by 1 Proposed name Sensitive words and To check if a company name is available use our WebCHeck service and select duplicate names the 'Company Name Availability Search' option If the proposed name contains www companieshouse.gov.uk/info sensitive or restricted words or expressions you must provide form NM06 'Request to seek comments The above company resolved to change the company name to of government department or other specified body on change of name' Proposed name 9 CROSSPOINT HOUSE LIMITED 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 Duplicate names are not permitted the resolution has been received A list of registered names can be found on our website There are various rules that may affect your choice of name More information on this is available in our quidance booklet GP1 at www companieshouse gov uk Signature I am signing this form on behalf of the company Societas Europaea

Signature

If the form is being filed on behalf

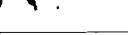
of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person

Under either section 270 or 274 of

signing has membership

Person authorised

the Companies Act 2006



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Presenter information
You do not have to give any contact information, but you do it will help Companies House if there is a quer on the form The contact information you give will be visible to searchers of the public record
Contact name David F Fuller
CLS Holdings plc
Address 86 Bondway
Post town LONDON
County/Region
Postcode   S   W   8   1   S   F
Country
DX
Telephone
✓ 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 checked that the proposed company name is available as well as the various rules that

#### 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

may affect your choice of name. More information

can be found in guidance on our website

You have enclosed the correct fee

previously filed

☐ You have signed the form

☐ You have attached a copy of the resolution unless