

NM01

Notice of change of name by resolution

form produced by



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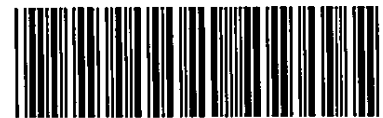
A fee is payable with this form

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

FRIDAY



A38

A1D2WTCY

13/07/2012

#85

COMPANIES HOUSE

1

Company details

Company number

0 2 4 8 6 3 3 4

Existing company
name in full

Macob Holdings 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

To check if a company name is available use our WebCheck service and
select the 'Company Name Availability Search' option

www.companieshouse.gov.uk/info

Proposed name ^①

GYG Holdings Limited

Please note that the Registrar cannot change the company name until a
copy of the resolution has been received

**① Sensitive words and
duplicate names**

If the proposed name contains
sensitive or restricted words
or expressions you must pro-
vide 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

Duplicate names are not permit-
ted. A list of registered names
can be found on our website.
There are various rules that
may affect your choice of name.
More information is available in
our guidance booklet GP1 at
www.companieshouse.gov.uk

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

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

Company name

Clay Shaw Thomas Limited

Address

2 Oldfield Road, Bocam Park

Post town

Bridgend

County/Region

Bridgend County Borough

Postcode

C F 3 5 5 L J

Country

United Kingdom

DX

Telephone

01656 867167

**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 may affect your choice of name. More information can be found in guidance on our website
- ☐ 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