In accordance with Section 56 of the Companies Act 2006

# **NM06**

Request to seek comments of government department or other specified body on change of name



What this form is for
You may only use this form to
confirm that consent has been
sought to use sensitive/restricted
words in a company name

What this form is NOT for You cannot use this form as pa of an application to register a company



LD4 15/03/2011
COMPANIES HOUSE

157

1	Company details	
Company number Existing company name in full	0 3 1 3 3 1 3 7  BOVIS LEND LEASE PHARMACEUTICAL 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	
Proposed name <b>①</b>	The above company resolved to change the company name to	● The Registrar cannot change the name until a copy of any response from the government department or other specified authority has been received
	LEND LEASE PHARMACEUTICAL (EMEA) LIMITED	
	Please tick the box to confirm that the company has requested authorisation from a government department or other specified body to include sensitive and/or restricted words or expressions in the proposed company name	
3	Signature	
Signature	I am signing this form on behalf of the company  Signature	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  Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by	
	Director <b>9</b> , Secretary, Person authorised <b>9</b> , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager	

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# 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 THANA JANAN SRAN		
Lend Lease Construction		
(EMEA) Limited		
20 Triton Street		
Regents Place		
9		
Post town LONSON		
County/Region		
Postcode NWI3BF		
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 provided the proposed name in section 2
- ☐ You have ticked the box in section 2 if your name contains sensitive or restricted words
- ☐ You have signed the form

#### Important information

Please note that all information on this form will appear on the public record

## 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

#### 7 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



## **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3133137

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

a company incorporated as private limited by shares; having its registered office situated in England/Wales; has changed its name to:

LEND LEASE PHARMACEUTICAL (EMEA) LIMITED

Given at Companies House on 16th March 2011



