In accordance with
Section 78 of the
Companies Act 2006

# **NM01**

# Notice of change of name by resolution

brownejacobson

5 C 11/4 2018

A fee is payable with this form.
Please see How to pay on the last page

\*L20C308H\* LD1 18/01/2013 COMPANIES HOUSE

#55

£300 021105

What this form is for

You may use this form to give notice of an unconditional change of name by the company members

You cannot use this form to give notice of a conditional change of n

Company details Company number → Filling in this form Please complete in typescript or in Cash a Cheque (South) Limited Existing company name bold black capitals ın full All fields are mandatory unless specified or indicated by \* Proposed name Sensitive words The above company resolved to change the company name to If the proposed name contains sensitive or restricted words or expressions you must provide form Proposed name @ Robert Biggar (Estd 1830) Limited NM06 'Request to seek comments of government department or other specified body on change of name! and the appropriate supporting Please note that the Registrar cannot change the company name until a copy of the information before the name can be resolution has been received changed Signature I am signing this form on behalf of the company Societas Europaea If the form is being filed on behalf of a Signature Signature Societas Europaea (SE) please delete X X 'director' and insert details of which organ of the SE the person signing has membership O Person authorised This form may be signed by Under either section 270 or 274 of the Director @ Secretary, Person authorised @ Liquidator, Administrator, Administrative Companies Act 2006 receiver, Receiver manager, Charity commission receiver and manager, GIC 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	Dominique Tai
Сотралу пате	Browne Jacobson LLP
Address	6th Floor
	77 Gracechurch Street
Post town	London
County/Region	
Postcode	E C 3 V 0 A S
Country	England
DX	142420 London (Gracechurch Street)
Telephone	020 7337 1007

## 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 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 enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov uk