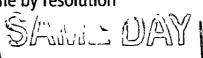
658 (6

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 NOT for

You cann notice of name

ntion, please ce at iuse gov uk

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

10/07/2013 COMPANIES HOUSE

Company details

Company number 0 3 2 9 2

Existing company name in full

Holiday Autos U K & Ireland Limited

→ Filling in this form

+

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

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

The above company resolved to change the company name to

Proposed name •

Leisure Cars U K & Ireland Limited

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

Sensitive words and duplicate names

> If the proposed name contains sensitive or restricted words or expressions you must provide 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 permitted 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 guidance booklet GP1 at www.companieshouse.gov.uk

Signature

I am signing this form on behalf of the company

and manager, CIC manager

Signature

O 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

Derson authorised

Under either section 270 or 274 of the Companies Act 2006

This form may be signed by Director Secretary, Person authorised Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty commission receiver

NM01

Notice of change of name by resolution

Presenter information	Important 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.	Please note that all information appear on the public record
Visible to searchers of the public record	£ How to pay
Contact name Shazia Dattu Company name Sabre Holdings	A fee of £10 is payable to Com in respect of a notice of change resolution
Address 1 Church Road	Make cheques or postal orders pay House'
	™ Where to send
Post town Richmond County/Region Surrous	You may return this form to an address, however for expedient return it to the appropriate add
Postcode T W 9 2 Q E Country UK	For companies registered in En The Registrar of Companies, Comp Crown Way, Cardiff, Wales, CF14 3 DX 33050 Cardiff
Telephone 020 F 53 F 8536 Checklist We may return forms completed incorrectly or with information missing	For companies registered in Sc The Registrar of Companies, Comp Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Sc DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
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	For companies registered in No The Registrar of Companies, Comp Second Floor, The Linenhall, 32-38 Belfast, Northern Ireland, BT2 8BC DX 481 N R Belfast 1
☐ You have checked that the proposed company name is available as well as the various rules that	Turther information
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	For further information, please secon the website at www.companie or email enquiries@companiesho
previously filed ☐ You have signed the form ☐ You have enclosed the correct fee	This form is available alternative format. Pl
	I forms page on the w

mation on this form will

o Companies House change of name by

iers payable to 'Companies

n to any Companies House pediency we advise you to ate address below

d in England and Wales s, Companies House, CF14 3UZ

d in Scotland s, Companies House, urgh, Scotland, EH3 9FF al Post)

ed in Northern Ireland es, Companies House, II, 32-38 Linenhall Street, BT2 8BG

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ilable ın an at. Please visit the he website at www.companieshouse.gov.uk