

107893/50

SAME DAY

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

☐ What this form is for
You cannot use this
notice of a conditional
name

WEDNESDAY



A13QG9ZF

A21

29/02/2012

#178

COMPANIES HOUSE

1		Company details
Company number	0 3 5 4 5 9 0 8	→ Filing in this form Please complete in type bold black capitals. All fields are mandatory specified or indicated
Existing company name in full	VIRGIN INTERACTIVE PUBLISHING (UK) LTD	
2		Proposed name
		The above company resolved to change the company name to
Proposed name ^①	PROJECT INTERACTIVE PUBLISHING LTD	
		Please note that the Registrar cannot change the company name until a copy of the resolution has been received
3		Signature
		I am signing this form on behalf of the company
Signature	Signature <input checked="" type="checkbox"/> <i>[Signature]</i> <input type="checkbox"/>	② Societas Europaea If the form is being filed of a Societas Europaea: delete 'director' and in of 'which organ of the' signing has membership ③ Person authorised Under either section 2 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

Address

Post town

County/Region

Postcode

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 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