

NM05

Notice of change of name by resolution of directors



Companies House

100075/10

A fee is payable with this form if the company is being restored to the Register. Please see 'How to pay' on the last page.

☒ **What this form is for**
You may use this form to give notice of a change of name upon restoration or following a direction of the Secretary of State to reinstate "limited" or "cyfyngedig".

☐ **What this form is NOT for**
You cannot use this form to give notice of a change of name to company members.

SATURDAY



A7CKW1KY
A17 18/08/2018 #129
COMPANIES HOUSE

Company details

Company number 0 3 6 7 4 3 1 9

Existing company name in full 03674319 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

The directors of the above company resolved to change the company name to:

Proposed name W Turnbull & Sons Ltd

Please note that this notice can only be used to change the company name:
- upon restoration (section 1033 of the Companies Act 2006) or,
- to reinstate "limited" or "cyfyngedig" following a direction by the Secretary of State (section 64 of the Companies Act 2006).

Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

This form may be signed by:
Director ●, Former director, Charity commission receiver and manager,
CIC manager.

● **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.

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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 Shelagh Brownlow

Company name Brownlows Accountants

Address Bank Chambers

Belgrave Square

Post town Darwen

County/Region Lancashire

Postcode B B 3 1 B U

Country England

DX

Telephone 01254 659556



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 signed the form.
- ☐ You have enclosed the correct fee if the company is being restored to the Register.



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 of directors if the company is being restored to the Register.

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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3674319**

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

03674319 LIMITED

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

W TURNBULL & SONS LTD

Given at Companies House on **29th August 2018**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**