

ORIGINAL SIGNED AND SENT

N/M

In accordance with
Section 78 of the
Companies Act 2006

NM01

Notice of change of name by resolution



Companies House

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 NOT for**
You cannot use this form to give
notice of a conditional change of
name

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

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Company details

Company number	0	3	8	5	9	6	1	4
Existing company name in full	Aavid Thermalloy UK Holdings Ltd							

MONDAY



A06 *A5DEZLA2* #16
15/08/2016
COMPANIES HOUSE

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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 ① Aavid Thermalloy UK Ltd

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

① **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

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Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

This form may be signed by
Director ②, Secretary, Person authorised ①, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission receiver
and manager, CIC manager

② **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

③ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006