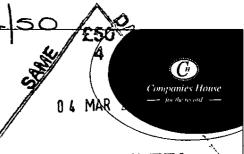
In accordance with Section 78 of the Companies Act 2006

# **NM01**

Notice of change of name by resolution



A fee is payable with this form Please see 'How to pay' on the last page CHANGE OF NAME

✓ 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 have a second in the company members

✓ What this form is for

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What this form is
You cannot use this
notice of a condition
name



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04/03/2010 COMPANIES HOUSE 54

	Company details				
Company number	0	4	1	7	[

Existing company name in full

Randall & Quilter Consultants 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 above company resolved to change the company name to

Proposed name • R&Q Consultants Limited

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

5

#### Sensitive words

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

#### Signature

I am signing this form on behalf of the company

Signature

Signature

THAT

This form may be signed by Director ②, Secretary, Person authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager

#### 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

#### O Person authorised

Under either section 270 or 274 of 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 **Group Secretariat** Randall & Quilter Investment Holdings Address 9-13 Fenchurch Buildings London County/Region Postcode Country England 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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