In accordance with Section 78 of the Companies Act 2006

# **NM01**

# Notice of change of name by resolution



500153-10

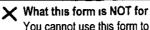
A fee is payable with this form

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



You cannot use this form to give notice of a conditional changes name



23/05/2013

**COMPANIES HOUSE** 

1	Company details
Company number	4 4 8 6 2 0 3
Existing company name in full	CAPSTONE VISION FOSTER CARE LIMITED

Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

2	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)

CAPSTONE FOSTER CARE (SOUTH EAST) LIMITED

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

## Signature

I am signing this form on behalf of the company

Signature

Signature X

This form may be signed by

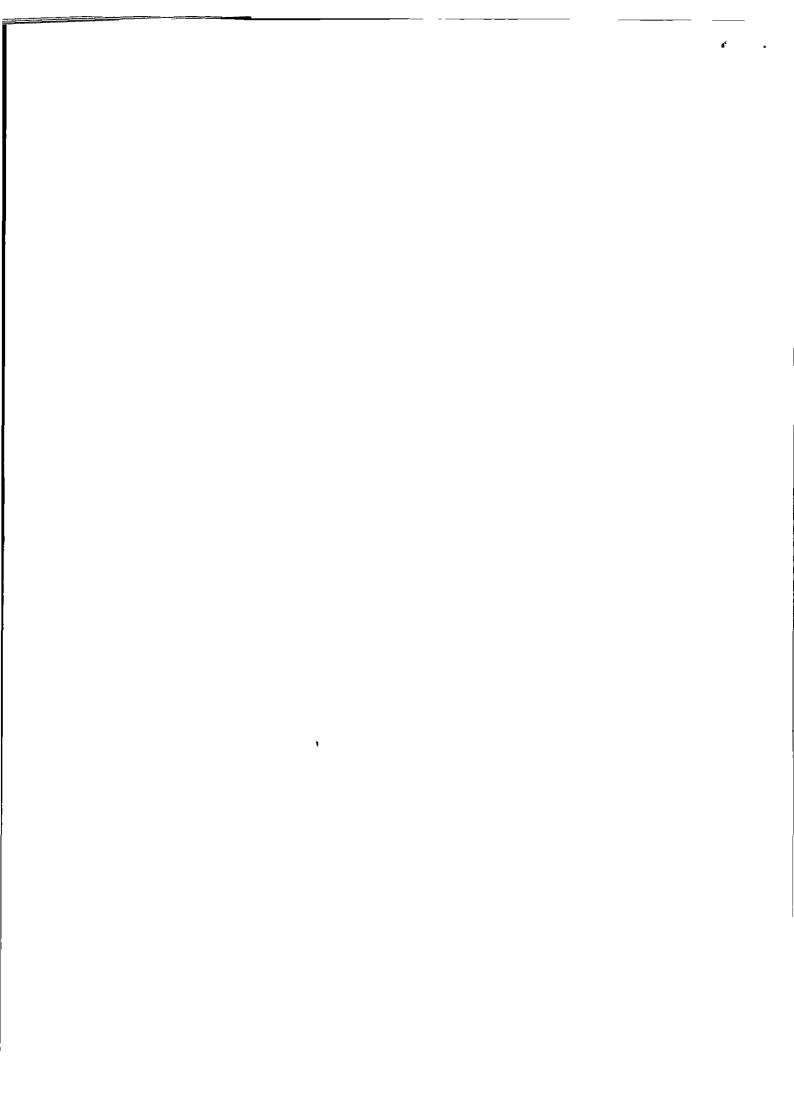
Director 2, Secretary, Person authorised (3), Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager

#### 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



## **NM01**

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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
<u>'</u>
Contact name
Company name Coffin Mew LLP
Address
Kings Park House
22 Kings Park Road
Postionary Southampton
CountyRegion HampShire
Postcode S O 1 5 2 U F
Country
DX 38505 Southampton 3
Telephone 02380 334661
✓ 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 checked that the proposed company name is available as well as the various rules that
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 Vou have signed the form
L Log liave signed the forth

## 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 enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

You have enclosed the correct fee