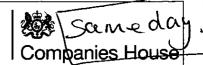
In accordance with Section 78 of the Companies Act 2006

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

X What this form is NOT You cannot use this form notice of a conditional cl name



13/10/2016 **COMPANIES HOUSE**

1	Company details			
Company number	4 8 1 3 0 7 0	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *		
Existing company name in full	BUPA HOME HEALTHCARE GROUP LIMITED			
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	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		
	The above company resolved to change the company name to			
Proposed name •	LP CLINICAL HOMECARE GROUP LIMITED			

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

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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I am signing this form on behalf of the company

Signature

Signature X

This form may be signed by Director **9**, Secretary, Person authorised **9**, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, 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

Person authorised

Under either section 270 or 274 of the Companies Act 2006

NM01

Notice of change of name by resolution

Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record on the form The contact information you give will be visible to searchers of the public record How to pay **NICHOLA LEGG** A fee of £10 is payable to Companies House in respect of a notice of change of name by **CELESIOUK** resolution Make cheques or postal orders payable to 'Companies SAPPHIRE COURT WALSGRAVE TRIANGLE Where to send You may return this form to any Companies House address, however for expediency we advise you to COVENTRY return it to the appropriate address below County/Region For companies registered in England and Wales Postcode The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ Country DX 33050 Cardiff DX For companies registered in Scotland 02976432628 The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, Checklist 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 We may return forms completed incorrectly or or LP - 4 Edinburgh 2 (Legal Post) with information missing For companies registered in Northern Ireland Please make sure you have remembered the The Registrar of Companies, Companies House, following Second Floor, The Linenhall, 32-38 Linenhall Street, ☐ The company name and number match the Belfast, Northern Ireland, BT2 8BG information held on the public Register DX 481 N R Belfast 1 ☐ You have given the proposed name in section 2 ☐ You have checked that the proposed company Further information name is available as well as the various rules that may affect your choice of name. More information For further information, please see the guidance notes on the website at www companieshouse gov uk can be found in guidance on our website or email enquiries@companieshouse gov uk You have attached a copy of the resolution unless previously filed You have signed the form This form is available in an You have enclosed the correct fee alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk