

NM01

Notice of change of name by resolution

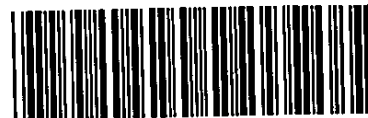
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A fee is payable with this form
Please see 'How to pay' on the last page

☒ 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
notice of a conditional change
name

TUESDAY



A35 05/04/2011 122
COMPANIES HOUSE

Company details

Company number 0 4 8 2 5 1 1 9

Existing company name in full COTSWOLDGATE WARMLEY 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 ¹ EDENSTONE DEVELOPMENTS LIMITED

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

¹ 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

X

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

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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	CV
Company name	M&A Solicitors LLP
Address	
3 Assembly Square	
Britannia Quay	
Cardiff Bay	
Post town	Cardiff
County/Region	
Postcode	C F 1 0 4 P L
Country	
DX	
DX 200750 CARDIFF BAY	
Telephone	
029 2048 2288	

Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following
<input type="checkbox"/> The company name and number match the information held on the public Register
<input type="checkbox"/> You have given the proposed name in section 2
<input type="checkbox"/> You have attached a copy of the resolution unless previously filed
<input type="checkbox"/> You have signed the form
<input type="checkbox"/> 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, 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