In accordance with Section 78 of the Companies Act 2006 Notice of change of



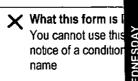
A fee is payable with this form

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





27/11/2013 **COMPANIES HOUSE** ease

ν uk

1	Company details	- · · · · · · · · · · · · · · · · · · ·
Company number	0 5 2 8 8 8 6 4	► Filling in this form Please complete in typescript or in
Existing company name in full	LARWOOD & KENNEDY LIMITED	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)

CVS NUMBER 3 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

26/11/13

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 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.	Please note that all information on this form will appear on the public record.
·	How to pay
Company name Leathes Prior	A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution
Address 74 The Close	Make cheques or postal orders payable to 'Companies House'
Norwich	☑ Where to send
Pasi town County/Region	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
Postcode N R 1 4 D R Country	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
DX 5205 NORWICH	
Telephone 01603 610911	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
We may return forms completed incorrectly or with information missing	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
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	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
☐ You have checked that the proposed company name is available as well as the various rules that	Further information
may affect your choice of name More information can be found in guidance on our website	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
previously filed	
You have signed the form You have enclosed the correct fee	This form is available in an
	alternative format. Please visit the
	forms page on the website at
	www.companieshouse.gov.uk