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

What this form is NOT 1
You cannot use this form notice of a conditional ch



A32 06/11/2013 COMPANIES HOUSE

#34

		COMPANIES HOUSE	
1	Company details		
Company number	0 5 6 1 9 6 4 4	Filling in this form Please complete in typescript or in	
Existing company name in full	ROOF WAREHOUSE 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	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	
Proposed name O	RWI 01 LIMITED	specified body on change of name' and the appropriate supporting Information before the name can be changed	
	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	
3	Signature		
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf	
Signature	X Abuth X	of a Societas Europaea (SE) please delete director and insert details of which organ of the SE the person signing has membership	
	This form may be signed by Director ②, Secretary, Person authorised ③, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager	Person authorised Under either section 270 or 274 of the Companies Act 2006	

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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	Please note that all Information on this form will appear on the public record.		
visible to searchers of the public record	E How to pay		
Contact name JACK BEECH	A fee of £10 is payable to Companies House		
Company name WEIGHTMANS LLP	in respect of a notice of change of name by resolution.		
Activess PALL MALL COURT	Make cheques or postal orders payable to 'Companies House'		
61-67 KING STREET	Where to send		
Post town MANCHESTER 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 M 2 4 P D	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
DX			
Telephore 0161 233 7330	For companies registered in Scotland: 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 with information missing	or LP - 4 Edinburgh 2 (Legal Post)		
	For companies registered in Northern Ireland		
Please make sure you have remembered the following:	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,		
The company name and number match the information held on the public Register	Belfast, Northern Ireland, BT2 8BG. 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 can be found in guidance on our website. You have attached a copy of the resolution unless.	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk		
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		