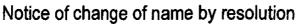
in accordance with Section 78 of the Companies Act 2006

NM01





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

This form may be signed by

and manager, CIC manager

Director 2, Secretary, Person authorised 3, Liquidator, Administrator,

Administrative receiver, Receiver Receiver manager, Chanty commission receiver

What this form is NOT f You cannot use this form notice of a conditional cha name



11/08/2011

		COMPANIES HOUSE	
1	Company details		
Company number	0 5 6 4 3 2 4 8	Filling in this form Please complete in typescript or in bold black capitals All fleids are mandatory unless specified or indicated by *	
Existing company name in full	EPH NO 1 LIMITED		
2	Proposed name		
	The above company resolved to change the company name to	Sensitive words If the proposed name contains sensitive or restricted words or	
Proposed name	BL HC PH NO 1 LIMITED	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	
	Please note that the Registrar cannot change the company name until a copy of the resolution has been received		
3	Signature		
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf	
Signature	Signature X	of a Societas Europeea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership	

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

You do not have to give any contact information, but if		
ou 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. How to pay	
risible to searchers of the public record		
Ontact name	A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution.	
SJ Berwin LLP		
10 Queen Street Place	Make cheques or postal orders payable to 'Companies House'	
	Where to send	
ostown London	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
ounty/Region Greater London ostoole E C 4 R 1 B E ountry United Kingdom	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff	
x 255 Chancery Lane	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
telephone +44 (0)20 7111 2222		
Checklist	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Ve may return forms completed incorrectly or with information missing.	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	
Please make sure you have remembered the ollowing: The company name and number match the information held on the public Register		
You have given the proposed name in section 2 You have attached a copy of the resolution unless	7 Further information	
previously filed You have signed the form You have enclosed the correct fee	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	