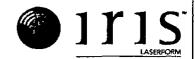
In accordance with Section 78 of the Companies Act 2006

## **NM01**

## Notice of change of name by resolution



FEB 2011

**EPAID** 

U 3.5

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 for

You cannot use this form to giv notice of a conditional change (

15/02/2011

**COMPANIES HOUSE** 

Company number

Company details

6 5

Existing company name in full

Mizuho Investment Management (UK) Limited

Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

2

Proposed name

The above company resolved to change the company name to

31 Debt Management Investments Limited

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

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

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

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

X

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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record	£ How to pay
Contact name Henry Smith	A fee of £10 is payable to Companies House
Company name Clifford Chance LLP	in respect of a notice of change of name by resolution
Address 10 Upper Bank Street	Make cheques or postal orders payable to 'Companies House'
Canary Wharf	Where to send
	You may return this form to any Companies House
Post town London  County/Region	address, however for expediency we advise you to return it to the appropriate address below:
	For companies registered in England and Wales:
Postcode   E   1   4     5   J   J	The Registrar of Companies, Companies House,
Country	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
DX 149120 Canary Wharf 3	For companies registered in Scotland:
Telephone 020 7006 1000	The Registrar of Companies, Companies House,
✓ Checklist	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
We may return forms completed incorrectly or	DX ED235 Edinburgh 1
with information missing.	or LP - 4 Edinburgh 2 (Legal Post)
	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,
Please make sure you have remembered the following:	Second Floor, The Linenhall, 32-38 Linenhall Street,
The company name and number match the	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
information held on the public Register	DA 401 WIN Genast 1
You have given the proposed name in section 2 You have attached a copy of the resolution unless	Further information
previously filed  You have signed the form	For further information, please see the guidance notes
You have enclosed the correct fee	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

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