

NM06

Request to seek comments of government
department or other specified body on change
of name

SATURDAY



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A21

06/10/2012

#149

COMPANIES HOUSE

☒ **What this form is for**
You may only use this form to
confirm that consent has been
sought to use sensitive/restricted
words in a company name

☒ **What this form is NOT for**
You cannot use this form as part
of an application to register a new
company

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1 Company details

Company number 0 5 7 6 1 1 7 4

Existing company name in full FOUNDATION FOR THE RELIEF OF DISABLED ORPHANS

(KNOWN TO BE FROM)

→ 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

Proposed name ¹ HUMANITAS CHARITY

☒ Please tick the box to confirm that the company has requested
authorisation from a government department or other specified body to
include sensitive and/or restricted words or expressions in the proposed
company name

¹ The Registrar cannot change the
name until a copy of any response
from the government department or
other specified authority has been
received

3 Signature

I am signing this form on behalf of the company

Signature

Signature

☒

This form may be signed by
Director ², Secretary, Person authorised ³, 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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on change of name



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 **John Caladine**

Company name **Caladine Ltd**

Address **Caladine Chartered
Certified Accountants
Chantry House
22 Upperton Road
Eastbourne
East Sussex
BN21 1BF**

Postcode

Country

DX

Telephone **0845 621 6666**



Checklist

**We may return forms completed incorrectly or
with information missing**

**Please make sure you have remembered the
following:**

- ☐ The company name and number match the information held on the public Register
- ☐ You have provided the proposed name in section 2
- ☐ You have ticked the box in section 2 if your name contains sensitive or restricted words
- ☐ You have signed the form



Important information

**Please note that all information on this form will
appear on the public record**



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**



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5761174

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

FOUNDATION FOR THE RELIEF OF DISABLED ORPHANS

a company incorporated as private limited by guarantee; having its
registered office situated in England/Wales; has changed its name to:

HUMANITAS CHARITY

Given at Companies House on **11th October 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES