202356/10

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 X What this form is NOT for What this form is for For further information, please You may use this form to give notice You cannot use of an unconditional change of name notice of a cond gov uk by the company members name 27/08/2013 Company details COMPANIES HOUSE 05963412 → Filling in this form Company number Please complete in typescript or in LAWFINANCE bold black capitals **Existing company** SERVICES LIMITE name in full All fields are mandatory unless specified or indicated by Proposed name To check if a company name is available use our WebCHeck service and select Sensitive words and the 'Company Name Availability Search' option duplicate names If the proposed name contains www.companieshouse.gov.uk/info sensitive or restricted words or expressions you must provide form NM06 'Request to seek comments The above company resolved to change the company name to of government department or other specified body on change of name' Proposed name • GROUP LAW RECOVERY SERVICES and the appropriate supporting information before the name can be LIMITED changed Please note that the Registrar cannot change the company name until a copy of Duplicate names are not permitted the resolution has been received 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 Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised This form may be signed by Under either section 270 or 274 of Director O. Secretary, Person authorised O. Liquidator, Administrator, the Companies Act 2006 Administrative receiver, Receiver-manager, Charity commission receiver

and manager, CIC manager

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
Company name
Address
Post town
County/Region
Postcode
Country
DX
Telephone
✓ 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 given the proposed name in section 2

☐ You have checked that the proposed company

can be found in quidance on our website

previously filed

You have signed the form

☐ You have enclosed the correct fee

☐ You have attached a copy of the resolution unless

name is available as well as the various rules that may affect your choice of name. More information

Important information

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

E How to pay

A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution.

Make cheques or postal orders payable to 'Companies House'

✓ 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 Ireland¹ 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