In accordance with Section 78 of the Companies Act 2006

NM01

by the company members

Notice of change of name by resolution

1 1002



Companies House

A fee is payable with this form.

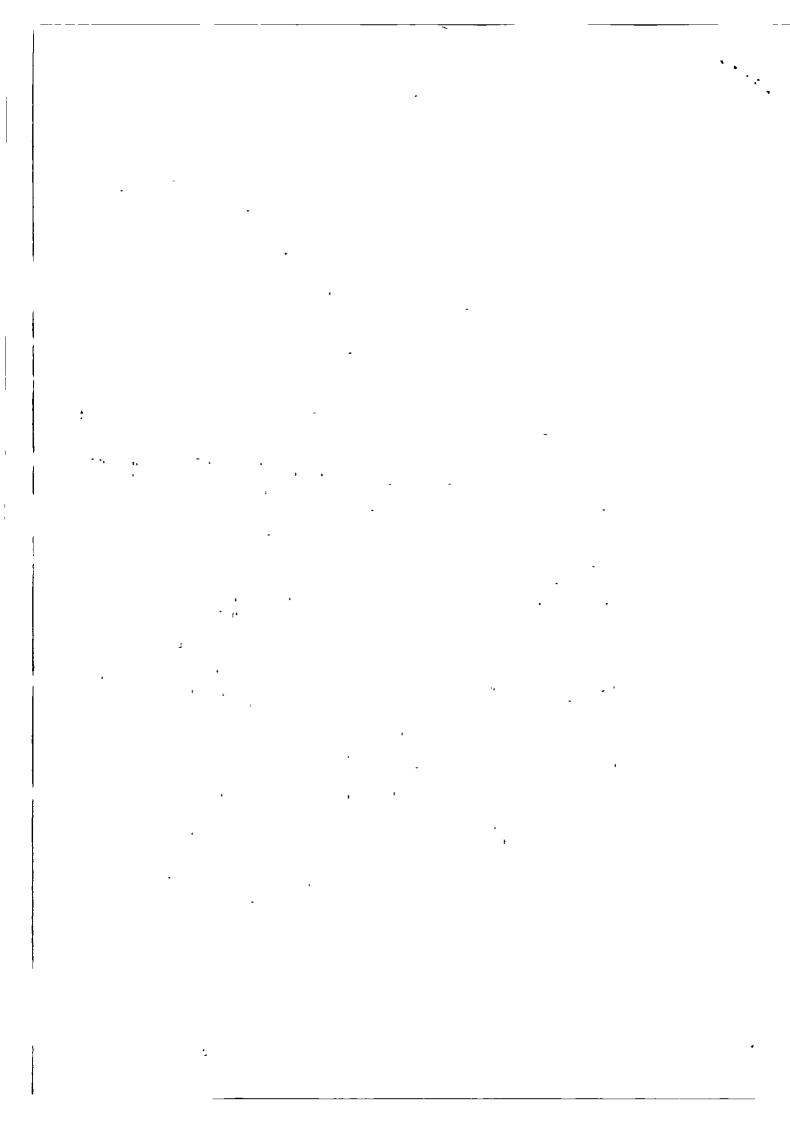
Please see 'How to pay' on the last page

What this form is for You may use this form to give notice of an unconditional change of name ontice of a con 2

You cannot us 3

name

1	Company details	
Company number	06295138	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Existing company name in full	CONTHINEL GIORE LTO	
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	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 specified body on change of name' and the appropriate supporting information before the name can be changed 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.
	The above company resolved to change the company name to	
Proposed name ①	JUSTIN MANAGEMENT LTD	
	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
Signature	Signature X	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 persoi signing has membership.
	This form may be signed by. Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, 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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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	
Company name	A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution.	
Address	Make cheques or postal orders payable to 'Companies House'.	
	☑ Where to send	
Post town	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Country Country	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
DX		
Telephone	For companies registered in Scotland. The Registrar of Companies, Companies House,	
We may return forms completed incorrectly or with information missing.	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
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	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.	
You have checked that the proposed company name is available as well as the various rules that	<i>i</i> Further information	
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 previously filed	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
☐ You have signed the form ☐ You have enclosed the correct fee	This form is available in an alternative format. Please visit the	
	forms page on the website at www.companieshouse.gov.uk	