

000094 2/10

In accordance with  
Section 78 of the  
Companies Act 2006.

**NM01**

**Notice of change of name by resolution**

form produced by

Ver.19.3

FRIDAY



\*A8KQH9FC\*

A30

20/12/2019

#624

COMPANIES HOUSE

www.companieshouse.gov.uk

**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.

☒ **What this form is NOT**  
You cannot use this form to  
give notice of a conditional change  
of name.

**1 Company details**

Company number 0 6 6 0 6 9 7 2

Existing company name in full CALE POWER 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**

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](http://www.companieshouse.gov.uk/info)

Proposed name <sup>1</sup> WELSH POWER GRID SERVICES LIMITED

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

**1 Sensitive words and duplicate names**  
If the proposed name contains  
sensitive or restricted words  
or expressions you must pro-  
vide 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 permit-  
ted. A list of registered names  
can be found on our website.  
There are various rules that  
may affect your choice of name.  
More information is available in  
our guidance booklet GP1 at:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**3 Signature**

I am signing this form on behalf of the company.

Signature

Signature

X

K. P. 8

X

This form may be signed by:  
Director <sup>2</sup>, Secretary, Person Authorised <sup>3</sup>, Liquidator, 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.

NM01

# Notice of change of name by resolution



## 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	Welsh Power Group Limited
Address	Fourth Floor, 2 Kingsway
Post town	Cardiff
County/Region	
Postcode	C F 1 0 3 F D
Country	United Kingdom
DX	
Telephone	02920 547200



## 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 name is available as well as the various rules that 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.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



## Important information

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



## 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 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**