

NM01

Notice of change of name by resolution

001528110



Companies House
UK GOVERNMENT

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 for

You cannot use this form to
notice of a conditional change
of name



A24

A29INWU3

31/05/2013

#48

COMPANIES HOUSE
A28Y39C2

A07

22/05/2013

#313

COMPANIES HOUSE

1

Company details

Company number

0 6 6 8 9 5 8 9

Existing company
name in full

WALBROOK PROPERTY MANAGEMENT LIMITED

→ Filing in this form

Please complete in type script
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

The above company resolved to change the company name to

Proposed name

WALBROOK PM 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 provide form
NM06 'Request for consent to use
of government department name
specified by or change of name'
and the appropriate supporting
information before the name can
be changed

Duplicate names are not permitted
- list of registered names
found on the Companies House
website
- if you choose a name that is
information on this site
our guidance booklet GF
www.companieshouse.gov.uk

3

Signature

I am signing this form on behalf of the company

Signature

X

② Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) you must
delete director and insert details
of which organ of the SE the person
signing has membership of

③ Person authorised

Under either section 270 or 274 of
the Companies Act 2006

This form may be signed by

Director, Secretary, Person authorised, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission receiver
and manager, CIC manager.

Notice of change of name by resolution

Presenter information

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Checklist

- ☐ 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

How to pay

Where to send

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall 32-36 Linenhall Street
Belfast Northern Ireland, BT2 3BC
DX 481 NR Belfast

Further information

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk