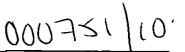
In accordance with Section 78 of the

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.

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 g notice of a conditional chang



27/11/2009 **COMPANIES HOUSE** 

1	Company details								
Company number	0 6 7 3 9 2 1 3	→ Filling in this form							
Existing company name in full	Honicombe Park Limited	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:	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.							
Proposed name •	Hexley Financial Services Limited								
	Please note that the Registrar cannot change the company name until a copy of the resolution has been received.								
3									
	I am signing this form on behalf of the company.	<b>9</b> 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 person signing has membership.							
	This form may be signed by: Director ②, Secretary, Person authorised ③, 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.							

Notice of change of name by resolution

Presente	er in	forr	nati	on						
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 David Cutter & Co										
Address 2 Lyttleton Court										
Birmingham Street										
Post town Halesowen										
County/Region West Midlands										
Postcode	В	6	3		3	н	N			
Country United Kingdom										
DX										
1elephone 0121 550 8525										
✓ Checklist										
We may return forms completed incorrectly or with information missing.										
Please make s following:  The compar information You have gi You have at previously f You have si You have er	ny nar held ven tl tache iled. gned	me ar on the he pred a co	nd nu he pu opos copy o	mber blic R ed na of the	mato legist me ir reso	ch the er. 1 sect	e ion 2			

### 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. 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