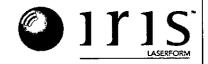
NM01

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

the resolution has been received

and manager, CIC manager

What this form is NOT fc

You cannot use this form t notice of a conditional cha name



Filling in this form

bold black capitals

13/10/2011 COMPANIES HOUSE

Please complete in typescript or in

All fields are mandatory unless specified or indicated by *

1	Company details
Company number	6962347
Existing company name in full	BIRCH HEATH VETERINARY CLINIC LIMITED
2	Proposed name
	The above company resolved to change the company name to
Proposed name 1	BRON ORION LIMITED

Sensitive words

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

Signature I am signing this form on behalf of the company Signature Signature X 1.D. Stanford X This form may be signed by Director 2, Secretary, Person authorised 3, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver

Please note that the Registrar cannot change the company name until a copy of

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

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 MR C MCDONOUGH
Company name HILL DICKINSON LLP
Address ST PAUL'S SQUARE
OLD HALL STREET
LIVERPOOL
Post town .
County/Region
Postcode L3 955
Country
14129 LIVERPOOL
0151 600 8000
✓ 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 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 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