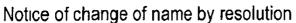
In accordance with Section 78 of the Companies Act 2006

NM01





000005/20

A fee is payable with this form. Please see 'How to pay' on the last page

What this form is for

Proposed name

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 fort notice of a conditional c



20/03/2010 **COMPANIES HOUSE**

1	Company details	
Company number	0 7 0 1 8 0 1 1	
Existing company name in full	ROSME LIMITED	

→ Filling in this form Please complete in typescript or in bold black capitals

> All fields are mandatory unless specified or indicated by *

	The above company resolved to change the company name to	
Proposed name	AKV & MBG MANAGEMENT LIMITED	
	Please note that the Registrar cannot change the company name until a copy of the resolution has been received	

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

Signature

I am signing this form on behalf of the company Signature

This form may be signed by

Director 3, Secretary, Person authorised 3, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager

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	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	
Contact name MATTHEW NEWMAN	A fee of £10 is payable to Companies House	
Company name THOMAS EGGAR LLP	in respect of a notice of change of name by resolution	
Address 76 SHOE LANE	Make cheques or postal orders payable to 'Companies House'	
	₩ Where to send	
Post town LONDON	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
County/Region Postcode E C 4 A 3 J B Country UK	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
DX DX 183 LONDON CHANCERY LANE	For companies registered in Scotland	
Telephone 020 7842 3866	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,	
✓ 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	First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1	
You have given the proposed name in section 2	Further information	
You have attached a copy of the resolution unless previously filed		
You have signed the form You have enclosed the correct fee.	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	
	The state of the s	