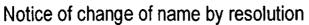
NM01





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

You cannot use this form notice of a conditional chiname

A18

13/05/2010 COMPANIES HOUSE

38

1	Company details		
Company number	0 7 1 5 3 1 4 2		
Existing company name in full	STEVTON (NO 469) LIMITED		
namo m lan			

→ 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 The above company resolved to change the company name to		
Proposed name	BOWLHEAD PROPERTIES (BUSHFIELD) LIMITED		
	Please note that the Registrar cannot change the company name until a copy of the resolution has been received		
2	Cimpotono		

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

	the resolution has been received		
3	Signature		
	I am signing this form on behalf of the company		
Signature	Signature	X	
	This form may be signed by Director ②, Secretary, Person authorised ③, Liquidator, Administrate Administrative receiver, Receiver, Receiver manager, Charity commiss		

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 How to pay		
visible to searchers of the public record			
Contactname Mark Smith	A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution		
Company name Stevens & Bolton LLP			
Address The Billings	Make cheques or postal orders payable to 'Companies House'		
	₩ Where to send		
Post town Guildford	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 Surrey			
Postcode G U 1 4 Y D Country United Kingdom	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
DX 2423 Guildford 1			
Telephone 01483302264	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,		
✓ Checklist	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF		
We may return forms completed incorrectly or with information missing	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)		
	For companies registered in Northern Ireland The Registrar of Companies, Companies House,		
Please make sure you have remembered the following	First Floor, Waterfront Plaza, 8 Laganbank Road,		
The company name and number match the information held on the public Register	Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1		
You have given the proposed name in section 2 You have attached a copy of the resolution unless	Further information		
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		