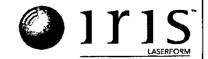
NM01

Notice of change of name by resolution



A fee is payable with this form

Please see 'How to pay' on the last page

o FEB 2010

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 give notice of a conditional change of name

LD1 26/02/2010 COMPANIES HOUSE

154	763/50	
1	Company details	
Company number Existing company name in full	7 1 6 2 4 1 4 TYROLESE (680) LIMITED	Filling in this form Please complete in typescript or in bold black capitals
	TROBESE (660) BIMITED	All fields are mandatory unless specified or indicated by *
2	Proposed name	
	The above company resolved to change the company name to	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
Proposed name ①	BURLEIGH POTTERY LIMITED	
	Please note that the Registrar cannot change the company name until a copy of the resolution has been received	
3	Signature	
	I am signing this form on behalf of the company	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
Signature	X June X	
	This form may be signed by JAMES THORNE Director ②, Secretary Person authorised ③, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager	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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record.	
, , , , , , , , , , , , , , , , , , ,	£ How to pay	
Contact name	A fee of £10 is payable to Companies House in respect of a notice of change of name by	
Company name Farrer & Co LLP	resolution	
Address 66 Lincoln's Inn Fields	Make cheques or postal orders payable to 'Companies House'	
	☑ Where to send	
	You may return this form to any Companies House	
Post town County/Region	address, however for expediency we advise you to return it to the appropriate address below.	
	For companies registered in England and Wales	
Postcode W C 2 A 3 L Country	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
^{0X} 32 Chancery Lane		
Telephone +44 (0)20 7242 2022	For companies registered in Scotland. The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
✓ Checklist	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
We may return forms completed incorrectly or with information missing	or LP - 4 Edinburgh 2 (Legal Post)	
	For companies registered in Northern Ireland:	
Please make sure you have remembered the	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,	
following: The company name and number match the	Belfast, Northern Ireland, BT1 3BS	
information held on the public Register	DX 481 N R Belfast 1	
You have given the proposed name in section 2 You have attached a copy of the resolution unless	<i>i</i> Further information	
previously filed	For further information, please see the guidance notes	
You have signed the form You have enclosed the correct fee	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	