

012048/10  
**NM01**

BLUEPRINT

2000

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  
notice of a conditional change

TUESDAY



\*AZ882NZD\*

A14

05/10/2010

316

COMPANIES HOUSE

**1 Company details**

Company number 0 7 1 8 9 9 3 8

Existing company name REDHOLT LIMITED  
in full

**→ Filing 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 **1** NATIONAL COMPUTER CENTRE LIMITED

Please note that the Registrar cannot change the company name until a copy of the  
resolution has been received

**1 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

**3 Signature**

I am signing this form on behalf of the company

Signature

Signature

X Timothy King X

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

**2 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

**3 Person authorised**

Under either section 270 or 274 of the  
Companies Act 2006