NM01

Notice of change of name by resolution



(00017-50 S-NAY

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

X What this form is NOT for You cannot use this form to give notice of a conditional change

COMPANIES HOUSE

		COMPANIES HOUSE
1	Company details	
Company number	7516386	→ Filling In this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Existing company name in full	TERAJOULE LIMITED	
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 •	BURBON ORLLING 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.	❷ Societas Europaea
Signature	* Glave *	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
	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.	



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 7516386

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

TERAJOULE LIMITED

a company incorporated as private limited by shares; having its registered office situated in England/Wales; has changed its name to:

ALBANY DRILLING LIMITED

Given at Companies House on 7th February 2012



