In accordance with Section 78 of the Companies Act 2006

NM01

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 give notice of a conditional change of **COMPANIES HOUSE**



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

£50 101/04/4

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'ANIES

1	Company details	
Company number	0 7 5 5 0 6 6	► Filling In this form Please complete in typescript or in
Existing company name in full	The John Warner School	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Proposed name	
	To check if a company name is available use our WebCHeck service and select the 'Company Name Availability Search' option	1 Sensitive words and duplicate names If the proposed name contains sensitive or restricted words or expressions you must provide for NM06 'Request to seek comment of government department or other specified body on change of name and the appropriate supporting information before the name can changed Duplicate names are not permitted. A list of registered names can be found on our website. There are various rules that may affect your choice of name. More information on this is available in our guidance booklet GP1 at www.companieshouse.
	www.companieshouse.gov.uk/info	
	The above company resolved to change the company name to	
Proposed name 1	The Hoddesdon School Trust	
	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	2 Societas Europaea If the form is being filed on behalf
Signature	Signature	of a Societas Europaea (SE) plea

X

This form may be signed by

and manager, CIC manager

Director 2, Secretary, Person authorised 3, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Chanty commission receiver

NM01

Notice of change of name by resolution

Presenter 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.	
Contact name Emma Harrison	
Company name Stone King LLP	
Stone Ring SDI	
Address Boundary House	
91 Charterhouse Street	
Postowi London	
County/Region	
Postcode E C 1 M 6 H R	
Country UK	
DX 53314 Clerkenwell	
Telephone	
✓ 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	
☐ You have given the proposed name in section 2	
☐ You have checked that the proposed company name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website.	
 You have attached a copy of the resolution unless previously filed 	
You have enclosed the form You have enclosed the correct fee	

Important information

Please note that all information on this form will appear on the public record

How to pay

A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wates
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
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,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Further information

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