In accordance with Section 78 of the Companies Act 2006.

NM01

Notice of change of name by resolution

2019 18 MAR

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.

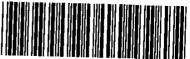
This form may be signed by:

and manager, CIC manager.

Director . Secretary, Person authorised . Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity commission receiver

What this form is NO You cannot use this for notice of a conditional name.



1	Company details		
Company number Existing company name in full	0 7 6 8 8 5 5 6 Monitor Hawk Limited	→ 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		
	To check if a company name is available use our WebCHeck service and select the 'Company Name Availability Search' option: www.companieshouse.gov.uk/info	◆ Sensitive words and duplicate names 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. 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.companleshouse.gov.uk	
	The above company resolved to change the company name to:		
Proposed name	Electair Connect 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.	O Societas Europaea If the form is being filed on behalf	
Signature	Signature X	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

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 return it to the appropriate address below:
For companies registered in England and Wales: 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 note on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
This form is available in an
alternative format. Please visit th
forms page on the website at
www.companieshouse.gov.uk