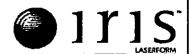
in accordance with Section 78 of the Companies Act 2006

## **NM01**

Notice of change of name by resolution



SAME DAY

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 for

You may use this form to give notice
of an unconditional change of name

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A08 02/09/2011
COMPANIES HOUSE

54

1	Company details	
Company number	0 7 7 3 8 7 2 9	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	MOTI (UK) 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	MORE TIME (UK) 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  Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	X before X	
	This form may be signed by  Director ②, Secretary, Person authorised ③, Liquidator, Administrator,  Administrative receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager	

NM01 Notice of change of name by resolution

Presenter information	l 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	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record.	<b>£</b> How to pay	
Contact name Joanne Lavery	A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution.	
Company same Dickinson Dees LLP		
Address Camden House	Make cheques or postal orders payable to 'Companies House.'	
Prince's Wharf	Where to send     ■ Where to send	
Teesdale		
Postlown Stockton on Tees	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
County/Region	, ,	
Postcode	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ	
DX DX No 732010 Stockton on Tees	DX 33050 Cardiff.	
Telephone (01642) 631 700	For companies registered in Scotland: The Registrar of Companies, Companies House,	
✓ Checklist	Fourth floor, Edinburgh Quay 2, 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 following:	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
The company name and number match the	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R Belfast 1	
information held on the public Register.	DA 401 N.A Deliast 1	
You have given the proposed name in section 2 You have attached a copy of the resolution unless	i Further information	
previously filed. You have signed the form You have enclosed the correct fee.	For further information, please see the guidance notes on the website at www.companieshouse.gov uk or email enquines@companieshouse gov uk	
	This form is available in an	
	alternative format. Please visit the	
	forms page on the website at	
	www.companieshouse.gov.uk	
	Tittitioonipanioonioadoo.govian	