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

and manager CIC manager

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

A45 02/12/2011

		COMPANIES HOUSE	
1	Company details	COMI ANIEO 11000E	
Company number	0 7 7 5 7 3 6 4	→ 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	TAYVIN 459 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	
Proposed name Proposed name	TALL STORIES EVENTS LIMITED	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	
	Please note that the Registrar cannot change the company name until a copy of the resolution has been received		
3	Signature		
Signature	This form may be signed by Director ♥, Secretary, Person authorised ♥, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver	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	

NM01

Notice of change of name by resolution

Presenter information	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	£ How to pay	
Contact name Hayley Davis	A fee of £10 is payable to Companies House	
Company name Taylor Vinters	in respect of a notice of change of name by resolution	
Address Merlin Place	Make cheques or postal orders payable to 'Companies House'	
Milton Road	☑ Where to send	
	You may return this form to any Companies House	
Post town Cambridge	address, however for expediency we advise you to return it to the appropriate address below	
County/Region Cambridgshire		
Postcode C B 4 0 D P	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ	
Country United Kingdom		
724560 CAMBRIDGE 12	DX 33050 Cardiff	
Telephone	For companies registered in Scotland	
01223 225154	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
✓ Checklist	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
We may return forms completed incorrectly or with information missing	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
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	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	
You have attached a copy of the resolution unless	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 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	