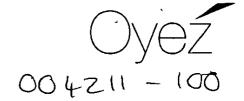
In accordance with Section 78 of the Companies Act 2006

Notice of change of name by resolution



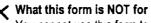
A fee is payable with this form.

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



You cannot use this form to notice of a conditional change



A21

19/04/2012 COMPANIES HOUSE

1	Company details	
Company number	8 0 3 0 3 4 3	
Existing company name in full	GILMARDE LIMITED	-
2	Proposed name	

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
		The above company resolved to change the company name to
Proposed name	1	SPRATT ENDICOTT LIMITED
		Please note that the Registrar cannot change the company name until a copy of the resolution has been received

1 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

3	Signature		
	I am signing this form on behalf of the company	• • • • • • • • • • • • • • • • • • • •	
Signature	Signature	×	İ
	This form may be signed by Director 2, Secretary, Person authorised 3, Liquidator, Administrator,		

and manager, CIC manager

Administrative receiver, Receiver, Receiver manager, Charity commission receiver

2 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

3 Person authorised Under either section 270 or 274 of the Companies Act 2006

## **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 Miss C L O'Riordan
Company name Spratt Endicott
Address
52-54 The Green
South Bar Street
Banbury
Oxfordshire
County/Region
Postcode
O X 1 6 9 A B
Country
DX BANBURY - DX 24204
Telephone 01295 204000
✓ 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 attached a copy of the resolution unless
previously filed
☐ You have signed the form ☐ You have enclosed the correct fee
The light engineer the collecties

### 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 Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland<sup>\*</sup>
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