669351/20

In accordance with Section 78 of the Companies Act 2006.

NM01

Notice of change of name by resolution



Companies House

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 What this form is NOT f
You cannot use this form
notice of a conditional cha



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| | by the company members. hotice of a conditional critical and the company members. A13 A13 A14 | 04/09/2020 #235 COMPANIES HOUSE *A9AC9EV7* 29/07/2020 #193 COMPANIES HOUSE |
|-------------------------------|--|--|
| 1 . | Company details | - |
| Company number | 0 8 0 3 8 6 4 8 | → 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 | SOUTH LINCS FOOD SERVICE LIMITED | |
| 2 | Proposed name | |
| | To check if a company name is available use our WebCHeck service and select the 'Company Name Availability Search' option: | 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.companieshouse.gov.uk |
| | www.companieshouse.gov.uk/info | |
| | The above company resolved to change the company name to: | |
| Proposed name Proposed name | M G S MANAGEMENT SERVICES 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. |
| Signature | Signature X | |
| | This form may be signed by: Director , Secretary, Person authorised, Liquidator, Administrator, | Person authorised Under either section 270 or 274 of the Companies Act 2006. |

Administrative receiver, Receiver, Receiver manager, Charity commission receiver

and manager, CIC manager.