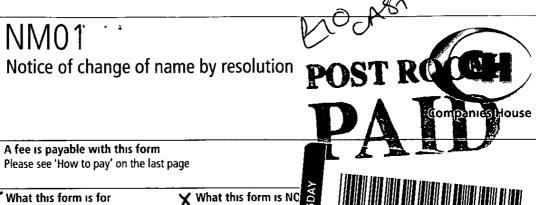
In accordance with Section 78 of the Companies Act 2006



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

X What this form is NC You cannot use this for notice of a conditional



COMPANIES HOUSE

		HOUSE
1	Company details	
Company number	0 8 3 8 7 6 1 3	→ 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	ALLOID VISION CUSTOM INSTALL LTD	
2	Proposed name	Specimen of markets of
—	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	O 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.companieshouse.
	The above company resolved to change the company name to	
Proposed name Proposed name	AUDIO VISION INTEGRATION LTD	
	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 O, Secretary, Person authorised O, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager	O 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 O Person authorised Under either section 270 or 274 of the Companies Act 2006

NM01

Notice of change of name by resolution

you do it will help Companies House if there is a query on the form The contact information you give will be wisible to searchers of the public record Contact name Company name Company name Company name Company name Company name Company name Company name Company name Company name Company name Company name Company name Company name Company name Company name and number match the information held on the public Register You have checked that the proposed company name is available as well as the various rules that may affect your choice of name More information can be found in guidance on our website You have signed the form You have signed the form You have enclosed the correct fee	Presenter information	Important information	
Contact name Affect of £10 is payable to Companies House in respect of a notice of change of name by resolution	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	
Afee 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 'Companie 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) 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 checked that the proposed company name is available as well as the various rules that may affect your choice of name More information To the 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 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, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbrid	visible to searchers of the public record	£ How to pay	
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Post town		✓ Where to send	
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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 checked that the proposed company name is available as well as the various rules that may affect your choice of name More information can be found in guidance on our website You have attached a copy of the resolution unless previously filed You have enclosed the correct fee 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		The Registrar of Companies, Companies House,	
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You have signed the form You have enclosed the correct fee This form is available in an	may affect your choice of name More information can be found in guidance on our website You have attached a copy of the resolution unless		
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www.companieshouse.gov.uk		, ,	

