

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**
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
of name

TUESDAY



A2MXB74J

A02

10/12/2013

#43

COMPANIES HOUSE

1 Company details

Company number 0 8 7 7 2 4 7 0
Existing company name in full BLIND CREATIVE HOLDINGS LIMITED

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

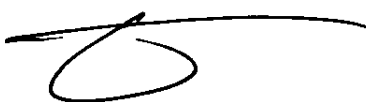
All fields are mandatory unless
specified or indicated by *

2 Proposed name

The above company resolved to change the company name to
Proposed name ^① BLIND PRODUCTION HOLDINGS 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 
This form may be signed by Andrew Booth
Director ^②, Secretary, Person authorised ^③, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission receiver
and manager, SIC manager

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

**BRITISH AIRWAYS**

Statement of Account

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Prepared for **[REDACTED]**Membership Number **[REDACTED]**Date
10/10/13

Avios earned with your British Airways American Express Card

Avios earned from 03/09/2013 to 03/10/2013

Understanding your statement:

The Avios information to the right, and the Companion Voucher information below, cover transactions made within the date period above

Please note, this information is calculated six days in advance of your statement end date and therefore may not reflect all of the transactions on your statement. Any transactions that are processed within this six day period will be reflected on your next month's statement

The Avios shown to the right will appear on your next Executive Club statement. To check your current Avios balance, log on to ba.com or call your dedicated Executive Club number

Your Executive Club number**Avios transferred to your British Airways Executive Club account this month****Breakdown of Avios earned with your British Airways American Express Card****Spend on your Card (other than with BA)
Total Avios earned**

Companion Voucher

Congratulations! Your Companion Voucher* awaits you. You have earned a Companion Voucher entitling you to a reward flight for your companion to be used when you redeem your Avios for a flight. Your companion travels on the same flight with you, irrespective of your class of travel or destination.

Your Companion Voucher should be with you within the next 14 days, if you have not received your Voucher within this period, please call your Executive Club Membership Enquiry Line so that we can provide you with your voucher details.

Earn more Avios to go further with your Companion Voucher*. As you have qualified for your Companion Voucher, all spend** on your Card between now and your next Card anniversary on 16-10-2013 will go towards increasing your Avios balance. Don't forget, the more Avios you have, the further you will be able to fly.

* Subject to availability, taxes, fees and charges remain payable. Terms and Conditions apply. One Companion Voucher per Card membership year. Once members reach the applicable billed target they will receive a companion voucher which is valid for 24 months from issue. Vouchers are non-extendable.

**Qualifying spend excludes cash withdrawals, interest, balance transfers and fees.

***Members must have accrued the required billed expenditure on their BA/AMEX Cards (the Target) within a 12 month period ending each year on the anniversary of their Promotion Commencement Date/Card anniversary date.

Cardmember Offers and Information

NM01

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**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

KAREN KERSHAW

Company name

STANLEY DAVIS

Address

41 CHALTON STREET

Post town

LONDON

County/Region

Postcode

N W 1 1 J D

Country

DX

Telephone

0207 554 2314

**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

**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.
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