

NM01

Notice of change of name by resolution



Companies House

800034 / E10

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 NOT for

You cannot use this form to
notice of a conditional change
name

MONDAY



A11

A3LB9R0Q

24/11/2014

#42

COMPANIES HOUSE

1 Company details

Company number

08720075

Existing company
name in full

LONDON MARINE INSURANCE GROUP
LIMITED

→ Filing in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Proposed name

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

The above company resolved to change the company name to

Proposed name ①

LONDON INTERNATIONAL MARINE
LIMITED

Please note that the Registrar cannot change the company name until a copy of
the resolution has been received

① 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.gov.uk

3 Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

This form may be signed by
Director ②, Secretary, Person authorised ②, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission receiver
and manager, CIC 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