In accordance with Section 79 of the Companies Act 2006.

# **NM04**

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 change of name by means provided for in the articles

What this form

You cannot use

notice of a change of name by notice of a chanmeans provided for in the articles. means other tha the articles. COMPANIES HOUSE Company details 2 7 → Filling in this form Company number Please complete in typescript or in bold black capitals. Existing company Banking Standards Board name in full All fields are mandatory unless specified or indicated by \* **Proposed name** Sensitive words The above company resolved to change the company name to: If the proposed name contains sensitive or restricted words or expressions you must provide form Proposed name • Financial Services Culture Board NM06 'Request to seek comments of government department or other specified body on change of name' and the appropriate supporting I confirm that the change of name is being made by means provided for in the information before the name can be company's articles. changed. Signature I am signing this form on behalf of the company Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE) please FOR AND ON BEHALF OF X delete 'director' and insert details **EMW SECRETARIES LIMITED** of which organ of the SE the person signing has membership. Person authorised This form may be signed by: Under either section 270 or 274 of Director , Secretary, Person authorised , Liquidator, Administrator, the Companies Act 2006. Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

#### **NM04**

Notice of change of name by means provided for in the articles

## 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	CoSec Team
Company name	EMW Law
Address	Seebeck House
	1 Seebeck Place
	Knowlhill
Post town	Milton Keynes
County/Region	Buckinghamshire
Postcode	M K 5 8 F R
Country	United Kingdom
DX	151620 MILTON KEYNES 18
Telephone	0345 074 6000

## ✓ 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 provided the proposed name in section 2.
- ☐ 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 means provided for in the articles.

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