

NM04

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



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 a change of name by  
means provided for in the articles

✗ **What this form is NOT for**  
You cannot use this form to  
give notice of a change of name  
by means other than those pro-  
vided for in the articles

WEDNESDAY



A17 23/12/2015 #313  
COMPANIES HOUSE

**1 Company details**

Company number 0 9 6 0 7 2 5 6

Existing company name in full COMPASS MIDCO 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 <sup>1</sup> PARKDEAN RESORTS MIDCO LIMITED

I confirm that the change of name is being made by means provided for in the  
company's articles.

**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

Signature  
✗ *[Signature]*

✗

This form may be signed by  
Director <sup>2</sup>, Secretary, Person authorised <sup>3</sup>, 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

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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 JUDITH ARCHIBOLD

Company name PARKDEAN RESORTS

Address 2ND FLOOR

ONE GOSFORTH PARK WAY

GOSOFRTH BUSINESS PARK

Post town NEWCASTLE UPON TYNE

County/Region

Postcode N E 1 2 8 E T

Country

DX

Telephone 0191 256 0795



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9607256

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**COMPASS MIDCO LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**PARKDEAN RESORTS MIDCO LIMITED**

Given at Companies House on **29th December 2015**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**