In accordance with Section 78 of the Companies Act 2006

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 You cannot use this form notice of a conditional ch



09/01/2016 **COMPANIES HOUSE**

Company details → Filling in this form Company number 9 8 1 5 Please complete in typescript or in bold black capitals Existing company PREVENTABLE SURPRISES LTD name in full All fields are mandatory unless specified or indicated by * Proposed name Sensitive words and To check if a company name is available use our WebCHeck service and select duplicate names the 'Company Name Availability Search' option If the proposed name contains www.companieshouse.gov.uk/info sensitive or restricted words or expressions you must provide form NM06 'Request to seek comments The above company resolved to change the company name to of government department or other specified body on change of name' Proposed name • PREVENTABLE SURPRISES CIC and the appropriate supporting information before the name can be changed Please note that the Registrar cannot change the company name until a copy of Duplicate names are not permitted A list of registered names can the resolution has been received 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 Signature I am signing this form on behalf of the company **O** Societas Europaea If the form is being filed on behalf Signaturi of a Societas Europaea (SE) please Signature delete 'director' and insert details X X 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 9, Secretary, Person authorised 9, Liquidator, Administrator, the Companies Act 2006 Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager

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Important information Presenter information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record on the form The contact information you give will be visible to searchers of the public record How to pay Contact name TOM PRATT A fee of £10 is payable to Companies House in respect of a notice of change of name by BATES WELLS BRAITHWAITE resolution Make cheques or postal orders payable to 'Companies 10 QUEEN STREET PLACE House' Where to send You may return this form to any Companies House address, however for expediency we advise you to Post town LONDON return it to the appropriate address below County/Region For companies registered in England and Wales Postcode The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff DX For companies registered in Scotland 020 7551 7777 The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, Checklist 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 We may return forms completed incorrectly or or LP - 4 Edinburgh 2 (Legal Post) with information missing For companies registered in Northern Ireland Please make sure you have remembered the The Registrar of Companies, Companies House, following Second Floor, The Linenhall, 32-38 Linenhall Street, ☐ The company name and number match the Belfast, Northern Ireland, BT2 8BG information held on the public Register DX 481 N R Belfast 1 ☐ You have given the proposed name in section 2 ☐ You have checked that the proposed company Further information name is available as well as the various rules that may affect your choice of name. More information For further information, please see the guidance notes can be found in guidance on our website on the website at www companieshouse gov uk You have attached a copy of the resolution unless or email enquiries@companieshouse gov uk previously filed ☐ You have signed the form This form is available in an You have enclosed the correct fee alternative format. Please visit the forms page on the website at

www.companieshouse.gov.uk