In accordance with Section 78 of the Companies Act 2006.

# **NM01**

## Notice of change of name by resolution



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 an unconditional change of name by the company members. What this form is No You cannot use this for notice of a conditional name.



A10 11/03/2023 COMPANIES HOUSE

Company details → Filling in this form Company number 8 2 Please complete in typescript or in Existing company bold black capitals. **Midway Contract Electronics Limited** name in full All fields are mandatory unless specified or indicated by \* Proposed name To check if a company name is available use our WebCHeck service and select • Sensitive words and 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 • Midway Scientific Ltd and the appropriate supporting information before the name can be Please note that the Registrar cannot change the company name until a copy of Duplicate names are not permitted. the resolution has been received. 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 Signature I am signing this form on behalf of the company. Societas Europaea If the form is being filed on behalf Signature Signature of a Societas Europaea (SE) please X X delete 'director' and insert details 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.

## 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	P Harpe	r						
Company name	Midway	/ Co	ntra	ct E	lectr	onic	s Lir	mited
Address Atla	s Work	s						
Sutherla	nd Roa	ad						
	oke on	Trer	ıt				-	
County/Region	Stafford	dshi	re					
Postcode	S	T	3		1	Н	Z	
Country Eng	land							
DX							·	·
Telephone 0178	32 3282	11		-				

### ✓ 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 checked that the proposed company name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website.
- 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