

022027/25 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 NOT for**  
You cannot use this form to give  
notice of a conditional change of  
name.



A04 \*A7XXSJ5C\* #39  
26/01/2019

COMPANIES HOUSE

A06 \*A7X85MPL\* #95  
15/01/2019

COMPANIES HOUSE

A05 \*A7WDJ9YI\* #46  
03/01/2019

COMPANIES HOUSE

## 1 Company details

Company number 1 1 7 2 8 3 2 4

Existing company name in full ACTIVE ME 360 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

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](http://www.companieshouse.gov.uk/info)**

The above company resolved to change the company name to:

Proposed name <sup>1</sup> ACTIVE ME 360 CIC

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

### <sup>1</sup> 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](http://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 <sup>2</sup>, Secretary, Person authorised <sup>3</sup>, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity commission receiver  
and manager, CIC manager.

### <sup>2</sup> 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.

### <sup>3</sup> Person authorised

Under either section 270 or 274 of  
the Companies Act 2006.