100489-10

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.

This form may be signed by:

and manager, CIC manager.

Director 9, Secretary, Person authorised 9, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity commission receiver

What this form is You cannot use this notice of a conditio name.



ABBGI28Z

30/08/2022 COMPANIES HOUSE #93

		OMPANIES HOUSE	
1	Company details		
Company number	12382179	→ Filling in this form Please complete in typescript or in bold black capitals.	
Existing company name in full	BEVERLEY HOUSE DENTAL PRACTICE		
	LIMITED	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	OSensitive 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	
	The above company resolved to change the company name to:		
Proposed name ①	COSMETIC & FAMILY DENTISTRY		
	(HESSLE) LIMITED		
	Please note that the Registrar cannot change the company name until a copy of the resolution has been received.		
3	Signature		
Signature	I am signing this form on behalf of the company. Signature X	O 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.

• Person authorised

the Companies Act 2006.

Under either section 270 or 274 of

NM01

Notice of change of name by resolution

Presenter information	Important 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.	Please note that all information on this form will appear on the public record.	
Visible to searchers of the public record.	£ How to pay	
COMPANY NAME OF THE TOLUNE NOS LLP	A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution.	
Address FULFORIN LORGE, 1	Make cheques or postal orders payable to 'Companies House'.	
HESLINGTON LANE		
Post town 4 G12 L County/Region	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Posicode 40104HU	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Gelephone 01904 ES6083	For companies registered in Scotland: The Registrar of Companies, Companies House,	
Checklist We may return forms completed incorrectly or with information missing.	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).	
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	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.	
name is available as well as the various rules that	7 Further information	
may affect your choice of name. More information can be found in guidance on our website. Tou have attached a copy of the resolution unless previously filed.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
☐ 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	