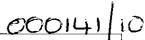
the UK.



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OS NM01

Registration of change of name of overseas company as registered in the UK



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 the
company previously registered in

X What this form is NOT for You cannot use this form to notice of a change of name UK establishment.



A11 04/08/2022 COMPANIES HOUSE

#178

1	Overseas company details						
Existing company number	F C 0 2 7 9 6 7	→ Filling in this form Please complete in typescript or in bold black capitals.					
Existing name of	TNS Finance (CI) Limited	All fields are mandatory unless					
overseas company or alternative name registered in the UK		specified or indicated by *					
2	Change of name						
	Is the company changing its existing corporate name to a new corporate name? → Yes Go to Section 3. → No Go to Section 4 to change the name to, or from, an alternative name under section 1048 of the Companies Act 2006.						
3	Existing corporate name to new corporate name •						
	Please give the new corporate name below.	 After completing this section, go to section 5, then Section 6 (if 					
New corporate name	WPP MR Finance (CI) Limited	applicable) and Section 7.					
4	Change of name under Section 1048 of the Companies Act 200	69					
	The company wishes to register an alternative name under which it proposes to carry on business in the UK under Section 1048 of the Companies Act 2006. Please tick the appropriate box below to indicate the change: Corporate name to an alternative name Alternative name to a corporate name Alternative name to a new alternative name Please give the new name below.	 A company may register an alternative name under which it proposes to carry on business in the United Kingdom under Section 104 of the Companies Act 2006. You must tick one box 					
New corporate/ alternative name							

OS NM01
Registration of change of name of overseas company as registered in the UK

5	Overseas company name restrictions •								-	
	Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of government department or other specified body. I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response.				Overseas company name restrictions A list of sensitive or restricted words or expressions that require consent					
					can be found in guidance available on our website: www.companieshouse.gov.uk					
6	UK establishments						_			
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more one UK establishment, it may deliver only one form in respect of all tho establishments, provided it completes the table below.									
	UK establishment name		Registration number							
	TNS Finance (CI) Limited	В	R	0	0	9	6	8	5	
7	Signature								•	
	I am signing this form on behalf of the overseas company.		-							
Signature	Signature X Q4K2He4	×								
	This form may be signed by: Director, Secretary, Permanent representative.		_							

OS NM01

Registration of change of name of overseas company as registered in the UK

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. Helen Day WPP Sea Containers House 18 Upper Ground Post town London County/Region Postcode S E G L Country Telephone 07554 648366 Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number as registered in the UK match the information held on the public Register.
- You have entered the proposed new overseas company name in either Section 3 or Section 4 as appropriate.
- ☐ You have completed Section 5, if applicable.
- You have completed Section 6, if applicable.
- You have signed the form.
- You have included copies of any response from an appropriate body, if applicable.
- You have provided 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 to change the name of an overseas company.

Make cheques or postal orders payable to 'Companies House'.

Where to send

You may return this form to any Companies House address:

England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1.

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



FILE COPY

OF A CHANGE OF NAME OF AN OVERSEA COMPANY

Company Number FC027967

The Registrar of Companies for England and Wales hereby certifies that

TNS FINANCE (CI) LIMITED

has this day registered a change of name to

WPP MR FINANCE (CI) LIMITED

Given at Companies House on 11th August 2022



