

NM01

Notice of change of name by resolution



A fee is payable with this form
 Please see How to pay on the front page

What this form is for
 You may use this form to give notice
 of a conditional 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

TUESDAY



JXG2MODL

JNI

19/10/2010

15

COMPANIES HOUSE

1

Company details

Company number

NI 43782

Existing company
 name in full

PAYMENTS WORLD LIMITED

Fill in this form

Please complete in typewriter or
 bold hand capital

All fields must be filled in
 See the front page for details

2

Proposed name

The above company resolved to change the company name to

Proposed name

TECH PAY SOFTWARE LIMITED

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

Sensitive words

If the proposed name contains
 sensitive words or initials or
 abbreviations, you must complete
 this form with the following
 details: the words or initials
 and the meaning of the words
 or initials, and the reasons for
 the proposed name change

3

Signature

I am signing this form on behalf of the company

Signature

X *[Signature]*

X

This form may be signed by

Director Secretary Person authorised Liquidator Administrator

Administrative receiver Personal Receiver manager Charity commission receiver
 and in some cases a company manager

Societas Europaea

If the company is a Societas Europaea
 (SE) or a Societas Europaea
 (SE) please complete this form
 with the following details: the
 words or initials and the reasons for
 the proposed name change

Person authorised

Under section 274 of
 the Companies Act 2006



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 researchers of the public record.

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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 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 CF1 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 ED255 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 NR Belfast 1



Further information

For further information please see the guidance notes on the website at www.companies-house.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