

In accordance with  
Section 78 of the  
Companies Act 2006.

384302/50  
NM01

Notice of change of name by resolution



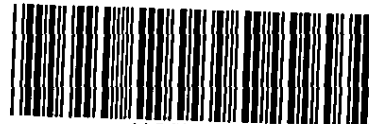
Companies House

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  
You cannot use this for  
notice of a conditional  
name

WEDNESDAY



\*A5GH80IH\*

A04

28/09/2016

#4

COMPANIES HOUSE

**1** Company details

Company number 00229606

Existing company name in full BHS LIMITED (IN ADMINISTRATION)

→ 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 SHB REALISATIONS LIMITED

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

⓪ 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

AS ADMINISTRATOR WITHOUT PERSONAL  
LIABILITY

This form may be signed by:  
Director, Secretary, Person authorised, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity commission receiver  
and manager, CIC manager

⓪ 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.

⓪ Person authorised  
Under either section 270 or 274 of  
the Companies Act 2006.

Philip Duffy  
of Duffy & Phelps Ltd.

NM01

Notice of change of name by resolution



**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 **RICHARD VOICE**

Company name **DUFF & PHELPS LIMITED**

Address **35 NEWHALL STREET**

Post town **BIRMINGHAM**

County/Region **WEST MIDLANDS**

Postcode **B 3 3 P U**

Country **UNITED KINGDOM**

DX

Telephone **+44 121 214 1142**



**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)