

In accordance with
Section 56 of the
Companies Act 2006.

NM06

Request to seek comments of government
department or other specified body on change
of name

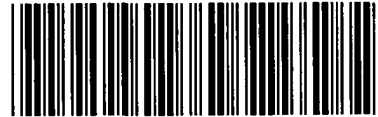


Companies House

☒ **What this form is for**
You may only use this form to
confirm that consent has been
sought to use sensitive/restricted
words in a company name.

☐ **What this form is NOT for**
You cannot use this form
of an application to register
company.

WEDNESDAY



A9HM070Z

A21

11/11/2020

#151

COMPANIES HOUSE

1 Company details

Company number 0 3 5 1 7 6 3 9

Existing company name in full Certegy Card Services 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

The above company resolved to change the company name to:

Proposed name ¹ FIS Banking Solutions UK Limited

☒ Please tick the box to confirm that the company has requested
authorisation from a government department or other specified body to
include sensitive and/or restricted words or expressions in the proposed
company name.

¹ The Registrar cannot change the
name until a copy of any response
from the government department or
other specified authority has been
received.

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

DocuSigned by:

Alison Wilkes

25D0B100DC0E4B3...

X

This form may be signed by:
Director ², Secretary, Person authorised ³, Administrator, Administrative receiver,
Receiver, Receiver manager, Charity commission receiver and manager, CIC
manager.

² 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.

³ Person authorised

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

NM06Request to seek comments of government department or other specified body
on change of name**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 **Nana Boasiako**Company name **FIS Corporate Legal**Address **38th Floor, 25 Canada Square,**Post town **London**

County/Region

Postcode **E 1 4 5 L Q**Country **UK**

DX

Telephone **+44 20 8081 2695****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 provided the proposed name in section 2.
- ☐ You have ticked the box in section 2 if your name contains sensitive or restricted words.
- ☐ You have signed the form.

**Important information**

Please note that all information on this form will appear on the public record.

**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 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