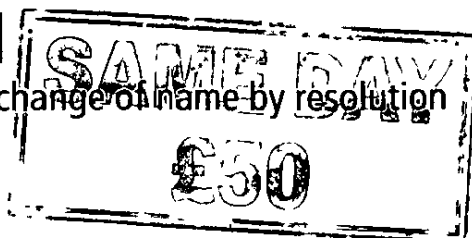


NM01  
Notice of change of name by resolution



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

☒ What this form is NOT for

You cannot use this form to  
give notice of a conditional change  
of name

TUESDAY



A28

\*AL7CRQWR\*

18/01/2011

75

COMPANIES HOUSE

**1** Company details

Company number 0 5 4 2 2 9 2 7

Existing company  
name in full Advance Leisure Ltd

→ 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 <sup>1</sup> Baltimore Ltd

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

<sup>1</sup> Sensitive words

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

**3** Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

This form may be signed by  
Director<sup>2</sup>, Secretary, Person authorised<sup>3</sup>, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charitable commission receiver  
and manager, CIC manager

<sup>2</sup> 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

<sup>3</sup> Person authorised

Under either section 270 or 274 of  
the Companies Act 2006