in accordance with Section 78 of the Companies Act 2006

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, You cannot use this for notice of a conditional

A07 05/10/2010 **COMPANIES HOUSE**

02/09/2010 **COMPANIES HOUSE**

Company number **Existing company** The Lateef Social Enterprise Limited name in full

Company details

→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless

specified or indicated by *

Proposed name The above company resolved to change the company name to

The Lateef Project Community Interest Company

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

O 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

Signature

I am signing this form on behalf of the company

Signature

Proposed name •

Signature

and manager, CIC manager

This form may be signed by

Director 9, Secretary, Person authorised 9, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver O 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

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

NM01

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Presenter information	Important 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.	Please note that all information on this form will appear on the public record
	E How to pay
Contact name Shaz Mantr	A fee of £10 is payable to Companies House
Company name The Lateef Project Community Interest	In respect of a notice of change of name by resolution
Company	Make cheques or postal orders payable to 'Companies
Address 39 Wolverhampton road,	House'
	☑ Where to send
Post town Oldbury	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
County/Region West Midlands	For companies registered in England and Wales
Postcode B 6 8 0 N H	The Registrar of Companies, Companies House,
Country UK	Crown Way, Cardiff, Wales, CF14 3UZ
DX	DX 33050 Cardiff
Telephone	For companies registered in Scotland
	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
✓ Checklist	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
We may return forms completed incorrectly or with information missing	DX ED235 Edinburgh 1
	or LP - 4 Edinburgh 2 (Legal Post)
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	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
You have attached a copy of the resolution unless previously filed	<i>i</i> Further information
You have enclosed the correct fee	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

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forms page on the website at www.companieshouse.gov.uk