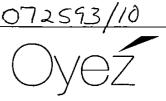
In accordance with Section 78 of the Companies Act 2006

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 NO You cannot use this for notice of a conditional name



COMPANIES HOUSE

2 Societas Europaea

3 Person authorised

signing has membership

the Companies Act 2006

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

Under either section 270 or 274 of

₃se uk

1	Company details		
Company number Existing company name in full	0 7 8 2 4 3 9 5 FRIAR 135 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		
Proposed name ′1	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 The above company resolved to change the company name to GEOSLAM LIMITED	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	
	Please note that the Registrar cannot change the company name until a copy of the resolution has been received	Duplicate names are not permitted A list of registered names can be found on our website. There are vanous rules that may affect your choice of name. More information on this is available in our guidance booklet GP1 at www.companieshouse.gov.uk	

Department for Business Innovation & Skills

Signature

CHFP041 05/12 Version 5 0

NM01/1

This form may be signed by

and manager, CIC manager

I am signing this form on behalf of the company

Director 2, Secretary, Person authorised 3, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity commission receiver

Signature

Signature

X

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 MARIE REYNOLDS
Company name Fraser Brown
Address 84 Friar Lane
Nottingham
Post town
County/Region
Postcode NG 1 6ED
Country
DX 722010 Nottingham 40
Telephone 0115 9472541
✓ 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

can be found in guidance on our website

previously filed

☐ You have signed the form☐ You have enclosed the correct fee

You have attached a copy of the resolution unless

name is available as well as the various rules that may affect your choice of name. More information

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 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