

NM01

Notice of change of name by resolution

100459/50
100457/30
SAME DAY

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 for

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



A4Z2LVMX

A06 21/01/2016 #38
COMPANIES HOUSE

A4YPVTN7

A27 16/01/2016 #259
COMPANIES HOUSE

1 Company details

Company number 09952078

Existing company name in full OLD CHURCH STREET ACCOUNTANTS 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

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

Proposed name ① GEOFFREY GRIGGS LTD

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

① 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

3 Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

This form may be signed by
Director ②, Secretary, Person authorised ③, Liquidator, 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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9952078

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

OLD CHURCH STREET ACCOUNTANTS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

GEOFFREY GRIGGS LTD

Given at Companies House on **21st January 2016**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**