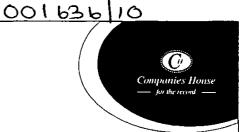
In accordance with Section 1047 and 1048 of the Companies Act 2006

# **OS** NM01

Registration of change of name of overseas company as registered in the UK



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 a change of name by the
company previously registered in

What this form is NOT f
You cannot use this form to
notice of a change of nam
UK establishment



Overseas company details  FCO24594  OPTREX EUROPE G-MBH  Change of name  Is the company changing its existing corporate name to a new corporate	Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *	
OPTREX EUROPE GMBH  Change of name	Please complete in typescript or in bold black capitals  All fields are mandatory unless	
Change of name	All fields are mandatory unless	
Is the company changing its existing corporate name to a new corporate	}	
name?  → Yes Go to Section 3  → No Go to Section 4 to change the name to, or from, an alternative under section 1048 of the Companies Act 2006	name	
Existing corporate name to new corporate name •		
Please give the new corporate name below	• If you are an EEA company go to Section 6 (if applicable) and	
KYOCERA DISPLAY EUROPE	Section 7 If you are a non-EEA company go to Section 5, then Section 6 (if applicable) and Section 7	
Change of name under Section 1048 of the Companies Act 2006®		
The company wishes to register an alternative name under which it propocarry on business in the UK under Section 1048 of the Companies Act 200	1	
Please tick the appropriate box below to indicate the change  Corporate name to an alternative name Alternative name to a corporate name Alternative name to a new alternative name Please give the new name below		
Ple	·	

	Registration of change of name of overseas company as registered in the UK			
	Overses company name vestrictions 0			
5	Overseas company name restrictions •  This section does not apply to a European Economic Area (EEA) company registering its corporate name			
	Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of government department or other specified body	Overseas company name restrictions A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website www.companieshouse.gov.uk		
	☐ I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response			
6	UK establishments			
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below			
	UK establishment name	Registration number		
7	Signature			
	I am signing this form on behalf of the overseas company			
Signature	Signature  X  S. Kakigahara, General Manager	•		
	This form may be signed by Director, Secretary, Permanent representative	-		

**OS** NM01

# **OS** NM01

Registration of change of name of overseas company as registered in the UK

# **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 HARLOW.
Companyname ACCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCC
Address Lexhan Hose
Forest Road.
Bould
POST TOWN BRACKNELL
County/Region Barkshire
Postcode RGUZ UHP
country England
DX O
[Telephone 013 444 86 80 86

# Checklist

We may return forms completed incorrectly or with information missing

01344

#### Please make sure you have remembered the following

- ☐ The company name and number as registered in the UK match the information held on the public Register
- ☐ You have entered the proposed new overseas company name in either Section 3 or Section 4 as appropriate
- ☐ You have completed Section 5, if applicable ☐ You have completed Section 6, if applicable
- ☐ You have signed the form
- ☐ You have included copies of any response from an appropriate body, if applicable
- You have provided the correct fee

## 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 to change the name of an overseas company Make cheques or postal orders payable to 'Companies House'

## Where to send

You may return this form to any Companies House address:

#### **England and Wales**

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

#### 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)

#### 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



# **FILE COPY**

# OF A CHANGE OF NAME OF AN OVERSEA COMPANY

Company No. FC024594

The Registrar of Companies for England and Wales hereby certifies that

# **OPTREX EUROPE GMBH**

has this day registered a change of name to

# KYOCERA DISPLAY EUROPE GMBH

Given at Companies House on 5th October 2012



