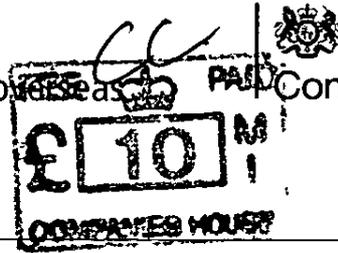


OS NM01

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 the UK
- What this form is NOT for**
You cannot use this form to give notice of a change of UK establishment

THURSDAY



A04 01/05/2014 #87
COMPANIES HOUSE

1 Overseas company details

Existing company number **F C 0 2 5 1 0 3**

Existing name of overseas company or alternative name registered in the UK
PANASONIC AUTOMOTIVE SYSTEMS EUROPE GMBH

→ **Filling in this form**
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2 Change of name

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 name under section 1048 of the Companies Act 2006

3 Existing corporate name to new corporate name ①

Please give the new corporate name below
New corporate name **PANASONIC AUTOMOTIVE & INDUSTRIAL SYSTEMS EUROPE GMBH**

① If you are an EEA company go to Section 6 (if applicable) and Section 7. If you are a non-EEA company go to Section 5, then Section 6 (if applicable) and Section 7

4 Change of name under Section 1048 of the Companies Act 2006 ②

The company wishes to register an alternative name under which it proposes to carry on business in the UK under Section 1048 of the Companies Act 2006

Please tick the appropriate box below to indicate the change ③

- 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

New corporate/alternative name

② A company may register an alternative name under which it proposes to carry on business in the United Kingdom under Section 1048 of the Companies Act 2006

③ You must tick one box

OS NM01

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

5 Overseas company name restrictions ¹

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

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

¹ 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

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							
PANASONIC AUTOMOTIVE SYSTEMS EUROPE GMBH	B	R	0	0	7	5	0	2

7 Signature

I am signing this form on behalf of the overseas company

Signature

Signature

X

Panasonic Automotive
& Industrial Systems Europe GmbH
Robert-Bosch-Straße 27-29
63225 Langen

X

This form may be signed by
Director, Secretary, Permanent representative

Tel 06103 / 37 59 - 0

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 **CLAIRE GLENISTER**

Company name **PANASONIC EUROPE LTD**

Address **PANASONIC HOUSE**

WILLOUGHBY ROAD

Post town **BRACKNELL**

County/Region

Postcode **R G 1 2 8 F P**

Country **ENGLAND**

DX

Telephone **01344 853368**



Checklist

We may return forms completed incorrectly or with information missing

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

**CERTIFICATE OF REGISTRATION
OF A CHANGE OF NAME OF AN
OVERSEA COMPANY**

Company Number **FC025103**

The Registrar of Companies for England and Wales hereby certifies that

PANASONIC AUTOMOTIVE SYSTEMS EUROPE GMBH

has this day registered a change of name to

**PANASONIC AUTOMOTIVE & INDUSTRIAL SYSTEMS
EUROPE GMBH**

Given at Companies House on **8th May 2014**



Companies House



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