

# NM01

## Notice of change of name by resolution

COMPANIES HOUSE  
FEE PAID  
EDINBURGH



A fee is payable with this form.  
Please see 'How to pay' on the last page.

WEDNESDAY



\*S2CMUN1A\*

SCT

01/09/2010

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COMPANIES HOUSE

www.companieshouse.gov.uk

☒ **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  
notice of a conditional change of  
name.

### 1 Company details

Company number S C 3 0 7 1 2 2

Existing company name in full M. A. HENDERSON TECHNICAL SERVICES 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

The above company resolved to change the company name to:

Proposed name \* HENDERSON UNIVERSAL SERVICES LTD

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

**\* 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.

### 3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X M. Henderson  
DIRECTOR

X

This form may be signed by:

Director \*, Secretary, Person authorised \*, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity commission receiver  
and manager, CIC manager.

**\* 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.

**\* Person authorised**

Under either section 270 or 274 of  
the Companies Act 2006.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 307122

The Registrar of Companies for Scotland hereby certifies that under the Companies Act 2006:

**M.A. HENDERSON TECHNICAL SERVICES LTD**

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

**HENDERSON UNIVERSAL SERVICES LTD**

Given at Companies House on **1st September 2010**



**Companies House**  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES