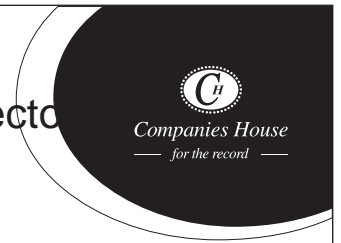


# NM05

## Notice of change of name by resolution of directors



A fee is payable with this form if the company is being restored to the Register. Please see 'How to pay' on the last page.

- |   |  |  |
|---|--|--|
| <p><input checked="" type="checkbox"/> What this form is for<br/>You may use this form to give notice of a change of name upon restoration or following a direction of the Secretary of State to reinstate "limited" or "cyfyngedig".</p> | <p><input checked="" type="checkbox"/> What this form is NOT for<br/>You cannot use this form to give notice of a change of name by the company members.</p> | <p>For further information, please refer to our guidance at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p> |
|---|--|--|

|                               |  |   |
|-------------------------------|--|---|
| <b>1</b>                      | <b>Company details</b>   |   |
| Company number                | <input type="text"/>   | <p>→ Filling in this form<br/>Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p>   |
| Existing company name in full | <input type="text"/>   |   |
| <b>2</b>                      | <b>Proposed name</b>   |   |
| Proposed name                 | <p>The directors of the above company resolved to change the company name to:</p> <input type="text"/>   |   |
|                               | <p>Please note that this notice can only be used to change the company name:</p> <ul style="list-style-type: none"> <li>- upon restoration (section 1033 of the Companies Act 2006) or,</li> <li>- to reinstate "limited" or "cyfyngedig" following a direction by the Secretary of State (section 64 of the Companies Act 2006).</li> </ul> |   |
| <b>3</b>                      | <b>Signature</b>   |   |
| Signature                     | <p>I am signing this form on behalf of the company.</p> <p>Signature</p> <p style="text-align: center;"><b>X</b></p>   | <p>❶ Societas Europaea<br/>If the form is being led on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.</p> |
|                               | <p>This form may be signed by:<br/>Director❶, Former director, Charity commission receiver and manager, CIC manager.</p>   |   |

# NM05

## Notice of change of name by resolution of directors



### 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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



### 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 provided the proposed name in section 2.
- You have signed the form.
- You have enclosed the correct fee if the company is being restored to the Register.



### 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 of directors if the company is being restored to the Register.

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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)