

In accordance with
Section 64 or 1033
of the Companies Act
2006.

NM05

Notice of change of name by resolution of directors



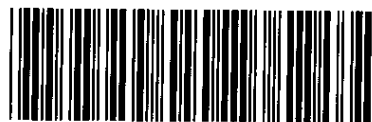
Companies House

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.

☒ **What this form is for**
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".

☐ **What this form is NOT for**
You cannot use this form to give notice of a change of name to company members.

FRIDAY



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18/02/2022

#200

COMPANIES HOUSE

1 Company details

Company number 0 0 3 1 5 1 5 7

Existing company name in full 00315157 LIMITED

→ 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 directors of the above company resolved to change the company name to:

Proposed name JOHN THOMPSON 00315157 LIMITED

Please note that this notice can only be used to change the company name:

- upon restoration (section 1033 of the Companies Act 2006) or,
- to reinstate "limited" or "cyfyngedig" following a direction by the Secretary of State (section 64 of the Companies Act 2006).

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

DocuSigned by:

Meda Carroll

B173631196A8423...

X

This form may be signed by:

Director, Former director, Charity commission receiver and manager, CIC manager.

① 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.

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 **Governance Team**

Company name **Rolls-Royce plc**

Address **Kings Place**

90 York Way

Post town **London**

County/Region

Postcode **N 1 9 F X**

Country **United Kingdom**

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 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 INCORPORATION
ON CHANGE OF NAME**

Company Number **315157**

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

00315157 LIMITED

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

JOHN THOMPSON 00315157 LIMITED

Given at Companies House on **22nd February 2022**



Companies House



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