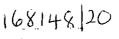
In accordance with Section 78 of the Companies Act 2006.

NM01

Notice of change of name by resolution





Companies House

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 an unconditional change of name by the company members.

X What this form is NOT for

You cannot use this form to git notice of a conditional change name



05/05/2018 COMPANIES HOUSE #161

1											
Company number	0	5	7	6	5	9	0	5		→ Filling in this form Please complete in typescript or in	
Existing company name in full	GH	10 L	IMIT	ED	bold black capitals.						
									All fields are mandatory unless specified or indicated by *		

Proposed name

To check if a company name is available use our WebCHeck service and select the 'Company Name Availability Search' option:

www.companieshouse.gov.uk/info

The above company resolved to change the company name to:

Proposed name •

Black Swan Tyre and Exhaust Centre Limited

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

• Sensitive words and duplicate names

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.

Duplicate names are not permitted A list of registered names can be found on our website. There are various rules that may affect your choice of name. More information on this is available in our guidance booklet GP1 at: www.companieshouse.gov.uk

Signature

Lam signing this form on behalf of the company.

Signature

X

X

This form may be signed by:

Director **9**, Secretary, Person authorised **9**, 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 rietails

delete 'director' and insert details of which organ of the SE the person signing has membership.

O Person authorised

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

NM01

Notice of change of name by resolution

Q Drocas	nter infori	mation			
You do not h you do it wil on the form. visible to sea	ave to give a I help Compa The contact	any conta anies Ho informat	act info use if the	here is a c	query
Contact name M	rs Gill Var	gerson			
Company name SI	treeter Mar	shall Ll	P		***************************************
Address 74 Hi	gh Street				
Post town Croy		* *************************************	constraint the same of the sam	and the second	n maraka salibir masa al
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You have signed the form.

You have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record.

E How to pay

A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution.

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