

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.

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 by the company members.

1	Company details	
Company number	<input type="text"/>	→ Filling in this form Please complete in typescript or in bold black capitals.
Existing company name in full	<input type="text"/>	
2	Proposed name	
	<input type="text"/>	
Proposed name	<input type="text"/>	
	<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">- 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	
	<input type="text"/>	
Signature	<input type="text"/>	
	<input type="text"/>	
	<p>This form may be signed by: Director , Former director, Charity commission receiver and manager, CIC manager.</p>	

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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.