In accordance with Section 78 of the Companies Act 2006.

NM03

Notice confirming satisfaction of the conditional resolution for change of name

What this form is for

You may use this form to give notice of the satisfaction of the conditional resolution to change a company name.

What this form is NOT for

You cannot use this form to give notice of change of name by conditional resolution or change of name by resolution.

1	Company details	
Company number		→ Filling in this form Please complete in typescript or in bold black capitals.
Existing company name in full		
2	Proposed name	I
	The above company resolved to change the company name to:	
Proposed name		
	I confirm that the condition(s) in the conditional resolution has/have now been met.	
3	Signature	
	I am signing this form on behalf of the company.	
Signature	Signature	
	This form may be signed by: Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.	

NM03

Notice confirming satisfaction of the conditional resolution for change of name

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.