

NM02

Notice of change of name by conditional resolution

A fee may be payable with this form.

What this form is for

You may use this form to give notice of a conditional change of name.

What this form is NOT for

You cannot use this form to give notice of an unconditional change of name.

1 Company details

Company number

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Existing company
name in full

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Proposed name

The above company resolved to change the company name to:

Proposed name

Please note the Registrar cannot act upon this notice until the conditional resolution has been received.

3 Confirmation

Has/Have the condition(s) been met?

- ☐ **Yes** A fee of £XX is payable.
- ☐ **No** A fee is not payable.

4 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, Judicial factor.

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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.