in accordance with
Section 78 of the
Companies Act 2008

NM01

Notice of change of name by resolution



A fee is payable with this form. Please see 'How to pay' on the last page. What this form is for What this for please You may use this form to give notice You cannot us of an unconditional change of name notice of a co gav.uk by the company members. name A13 25/02/2010 COMPANIES HOUSE Company details → Filling In this form Company number Please complete in typescript or in Existing company Gran Sport Auto-Scooters Limited bold black capitals. name in full All fields are mandatory unless specified or indicated by **Proposed name O**Sensitive words The above company resolved to change the company name to: If the proposed name contains sensitive or restricted words or expressions you must provide form Proposed name • D. A. Askıll Limited NM06 'Request to seek comments of government department or other specified body on change of name! and the appropriate supporting Please note that the Registrar cannot change the company name until a copy of information before the name can be the resolution has been received. changed Signature I am signing this farm on behalf of the company. **O Societas Europaea** If the form is being filed on behalf Signature of a Societas Europaea (SE) please X delete 'director' and insert details of which organ of the SE the person signing has membership. O Person authorised This form may be signed by. Under either section 270 or 274 of Director 3, Secretary, Person authorised 3, Liquidator, Administrator, the Companies Act 2006. Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager

NM01

Notice of change of name by resolution

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. Compet name Denise Stanley Company name Cox Cooper Ltd Cambrai Court 1235 Stratford Road Hall Green Post rown Birmingham County/Region West Midlands Postcode В 2 Country UK 714525 Hall Green 2 0121 325 5406 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 given the proposed name in section 2

You have attached a copy of the resolution unless

previously filed.

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.

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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R. Belfast 1.

7 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