100051/10

In accordance with Section 78 of the Companies Act 2006

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

You may use this form to give notice of an unconditional change of name by the company members

* What this form is NOT for

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



A03 27/05/2010 COMPANIES HOUSE

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1	Company details	
Company number	07240072	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Existing company name in full	BRITANIA COLLEGE OF BUSINESS LTD	
Proposed name •	Proposed name	
	The above company resolved to change the company name to	O Sensitive words 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
	BRITANNIA COLLEGE OF BUSINESS	
	LTD	
	Please note that the Registrar cannot change the company name until a copy of the resolution has been received	
3	Signature	
	I am signing this form on behalf of the company	O Societas Europaea
Signature	Signature X	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persoi signing has membership.
	This form may be signed by Director Q , Secretary, Person authorised Q , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.	Person authorised Under either section 270 or 274 of the Companies Act 2006



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 7240072

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

BRITANIA COLLEGE OF BUSINESS LTD

a company incorporated as private limited by shares; having its registered office situated in England/Wales; has changed its name to:

BRITANNIA COLLEGE OF BUSINESS LTD

Given at Companies House on 3rd June 2010



