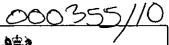
In accordance with Section 78 of the Companies Act 2006

NM01

Notice of change of name by resolution





Companies House

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 name



09/02/2016 COMPANIES HOUSE

#97

1	Company details	
Company number	09931683	→ Filling in this form Please complete in typescript or in
Existing company name in full	ABURGESS CONSULTING LTD	bold black capitals. All fields are mandatory unless specified or indicated by *
2	Proposed name	
	To check if a company name is available use our WebCHeck service and select the 'Company Name Availability Search' option www.companieshouse.gov.uk/info	◆ Sensitive words and duplicate names If the proposed name contains sensitive or restricted words or expressions you must provide form NM06 'Request to seek comments of government department or oth specified body on change of name and the appropriate supporting information before the name can
	The above company resolved to change the company name to	
Proposed name •	LIMITLESS FOR LIFE LTD	
	Please note that the Registrar cannot change the company name until a copy of the resolution has been received.	changed Duplicate names are not permitted A list of registered names can be found on our website. There are various rules that may affect your choice of name. More information on this is available in our guidance booklet GP1 at www.companieshouse.gov.uk
3	Signature	,
Signature	I am signing this form on behalf of the company Signature X Byess X	O Societas Europaea 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 perso signing has membership.
	This form may be signed by Director ②, Secretary, Person authorised ②, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager	❸ Person authorised Under either section 270 or 274 of the Companies Act 2006

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 guery on the form The contact information you give will be visible to searchers of the public record Pork Road Sulton Cold Red of Midlands West Postcode Country DX 07931 556 167 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 checked that the proposed company name is available as well as the various rules that

may affect your choice of name. More information

can be found in guidance on our website

You have enclosed the correct fee

previously filed

You have signed the form

You have attached a copy of the resolution unless

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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

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