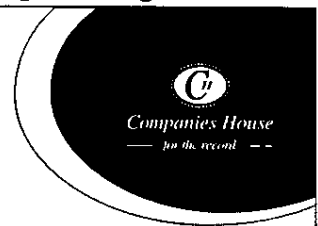


000234/10

In accordance with  
Section 78 of the  
Companies Act 2006

NM01

# Notice of change of name by resolution

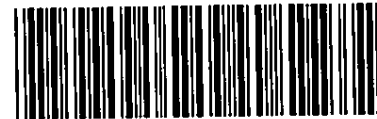


A fee is payable with this form  
Please see 'How to pay' on the last page

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

SATURDAY



\*ASROYIGP\*

A14

20/03/2010

260

COMPANIES HOUSE

lease  
iv uk

## 1 Company details

Company number 04007510

Existing company name in full LT SOLUTIONS LIMITED

### Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

## 2 Proposed name

The above company resolved to change the company name to

SADDLEWORTH IT LIMITED

Proposed name ①

Please note that the Registrar cannot change the company name until a copy of the resolution has been received

### 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

## 3 Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

This form may be signed by  
Director ②, Secretary, Person authorised ③, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity commission receiver  
and manager, CIC manager

### 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 person signing has membership

### 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 query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

JANE COOKSEY

Company name

JANE COOKSEY LTD

Address

SADDLEWORTH BUSINESS  
CENTRE, HUDDERSFIELD ROAD

DELPH

Post town

OLDHAM

County/Region

Postcode

OL3 5DF

Country

DX

Telephone

01457 877087

**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

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4007510

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

**LT SOLUTIONS LIMITED**

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

**SADDLEWORTH IT LIMITED**

Given at Companies House on **25th March 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES