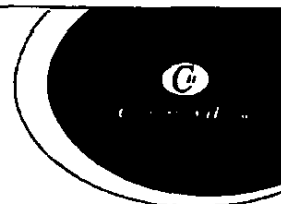


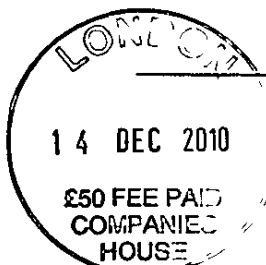
NM04

Notice of change of name by means provided for in the articles



300592/50

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 a change of name by
means provided for in the articles.


☐ **What this form is NOT for**
You cannot use this form to give
notice of a change of name by an
means other than those provided
the articles

TUESDAY



LD1 14/12/2010
COMPANIES HOUSE

64

1	Company details	
Company number	0 6 0 4 1 9 6 5	Filing 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	LONSDALE TRAVEL LIMITED	
2	Proposed name	
	The above company resolved to change the company name to	
Proposed name ^①	CAPITA INSURANCE SERVICES HOLDINGS LIMITED	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
	I confirm that the change of name is being made by means provided for in the company's articles.	
3	Signature	
	I am signing this form on behalf of the company	
Signature	Signature  For and on behalf of Capita Group Secretary Limited	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
	This form may be signed by: Director ^② , Secretary, Person authorised ^② , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager	

NM04

Notice of change of name by means provided for in the articles

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 Carol Martin

Company name Capita Group Secretary Limited

Address 2nd Floor Ibex House

42-47 Minories

Post town London

County/Region

Postcode E C 3 N 1 D X

Country

DX

Telephone 020 7954 9565

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 provided the proposed name in section 2
- ☐ 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 means provided for in the articles

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 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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6041965

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

LONSDALE TRAVEL LIMITED

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

CAPITA INSURANCE SERVICES HOLDINGS LIMITED

Given at Companies House on **14th December 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES