

NM01

Notice of change of name by resolution

011496/10



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

WEDNESDAY



AKD4WZHN

A16

23/11/2011

238

COMPANIES HOUSE

1 Company details

Company number
Existing company name in full Hubwise Securities Limited

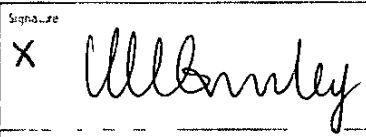
→ Filing in this form
where complete in type and on
bold black capitals
All other information must be
specified or indicated

2 Proposed name

The above company resolved to change the company name to
Proposed name ☒ Hubwise Nominees Limited
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 also deliver
NM06 Request to seek comments
of government department or other
specified body on change of name
and if appropriate supporting
information before the name can be
changed

3 Signature

I am signing this form on behalf of the company
Signature ☒  ☒
This form may be signed by
Director ☒, Secretary, Person authorised ☒, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Cherry commission receiver
and manager, CIC manager

Societas Europaea
If the form is being filed on behalf
of a Societas Europaea (SE) please
indicate the SE number
of which organ of the SE the person
signing has membership

Person authorised
Under either section 270 or 274 of
the Companies Act 2006

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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.

Adam Gray

Lupton Fawcett

Yorkshire House

East Parade

Leeds

West Yorkshire

L

S

1

5

B

D

England

730000 Leeds 70

0113 280 2000



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 Pos)

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 NR 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