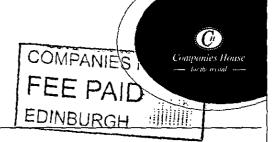
In accordance with Section 78 of the Companies Act 2006.

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

This form may be signed by:

and manager, CIC manager.

Director 9, Secretary, Person authorised 9, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity commission receiver

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.



SCT

13/10/2009 COMPANIES HOUSE

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.

548

		COMPANIES HOUSE		
1	Company details			
Company number	238642	Filling in this form Please complete in typescript or in		
Existing company name in full	CREATECHARLE JA	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:	• Sensitive words If the proposed name contains sensitive or restricted words or		
Proposed name •	JOHN CESSELS YA	expressions you must provide form NM06 'Request to seek comments of government department or other		
	Please note that the Registrar cannot change the company name until a copy of the resolution has been received.	 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.	⊘ Societas Europaea		
Signature	Signature	If the form is being filed on behalf of a Societas Europaea (SE) please		

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 patterns ord. Contact name ACCOUNTING SERVICES Company name BLAIR HOUSE

Address	CRUSSEURU			(U	MLO 3KT				
		<u>2</u>	15	55	861	36	S		-
Post town									
County/Region			_						_
Postcode									•
Country									_
DΧ									_
Telephone									~

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 3B5. 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. 239642

The Registrar of Companies for Scotland hereby certifies that under the Companies Act 2006:

CREATECHARGE LIMITED

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

JOHN LESSELS LTD

Given at Companies House on 13th October 2009

