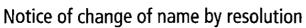
In accordance with Section 78 of the Companies Act 2006

NM01

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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



A09 28/11/2013
COMPANIES HOUSE

#185

1	Company details	
Company number Existing company name in full	0 1 7 2 8 0 0 9	→ Filling in this form Please complete in typescript or in bold black capitals
	Millbrook Beds Ltd	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	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 other specified body on change of name' and the appropriate supporting information before the name can be 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
	www.companieshouse.gov.uk/info	
	The above company resolved to change the company name to	
Proposed name •	Millbrook (UK) Ltd	
	Please note that the Registrar cannot change the company name until a copy of the resolution has been received	
3	Signature	
	I am signing this form on behalf of the company	Societas Europaea
Signature	× PK W	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 Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director , Secretary, Person authorised, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager	

NM01

Notice of change of name by resolution

Presenter information	Important 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	Please note that all information on this form will appear on the public record	
Transfer to searchers of the pastic record	£ How to pay	
Contact name Company name	A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution	
Address	Make cheques or postal orders payable to 'Companies House'	
	Where to send	
Post town County/Region	You may return this form to any Companies House address, however for expediency we advise you return it to the appropriate address below	
Postcode Country	For companies registered in England and Wales ¹ The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Telephone Checklist We may return forms completed incorrectly or with information missing	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)	
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	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	
☐ You have checked that the proposed company	i Further information	
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 attached a copy of the resolution unless previously filed. You have signed the form. You have enclosed the correct fee.	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	