000045/0

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 NOT 1
You cannot use this form
notice of a conditional chaname



03/03/2012 COMPANIES HOUSE

1	Company details	
Company number Existing company name in full	0 2 9 9 5 7 7 0 Sky Systems International Ltd	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Proposed name •	Proposed name	
	The above company resolved to change the company name to	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
	Glendower Business Services 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 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
Signature	Signature X MJ Comics X	
	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

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Presenter information	Important inform
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	Please note that all info appear on the public red
visible to searchers of the public record	£ How to pay
Contact name Company name	A fee of £10 is payable in respect of a notice of resolution.
Address Faiz & Co Ltd	Make cheques or postal or House'.
8B Accommodation Road	✓ Where to send
Golders Green Post town NW11 8ED London County/Region	You may return this for address, however for ex return it to the appropr
Postcode N W 1 1 8 E D Country	For companies registere The Registrar of Companie Crown Way, Cardiff, Wales DX 33050 Cardiff
Telephone	For companies registere The Registrar of Companie Fourth floor, Edinburgh Qu
We may return forms completed incorrectly or with information missing.	139 Fountainbridge, Edinb DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Leg
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 registere The Registrar of Companie Second Floor, The Linenha Belfast, Northern Ireland, DX 481 N.R Belfast 1
You have attached a copy of the resolution unless previously filed	7 Further informat
☐ You have signed the form ☐ You have enclosed the correct fee	For further information, pl on the website at www.co or email enquiries@compa
	This form is avai

Important info nation

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to Companies House change of name by

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m to any Companies House cpediency we advise you to iate address below.

ed in England and Wales es, Companies House, CF14 3UZ

ed in Scotland. es, Companies House, ıay 2, ourgh, Scotland, EH3 9FF al Post)

ed in Northern Ireland es, Companies House, ili, 32-38 Linenhall Street, BT2 8BG

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lable in an at. Please visit the on the website at www.companieshouse.gov.uk