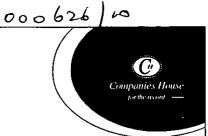
In accordance with Section 78 of the Companies Act 2006 **NM01** 

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

the resolution has been received

X What this form is NO You cannot use this for notice of a conditional



29/04/2015 COMPANIES HOUSE

1	Company details	_	
Company number	0 5 1 9 4 3 8 2	→ Filling in this form Please complete in typescript or in	
Existing company name in full	HEALTHCARE (NORTH EAST) LIMITED	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
	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 •	BJP DEVELOPMENTS LIMITED	expressions you must provide form	

Please note that the Registrar cannot change the company name until a copy of

roposed name contains e or restricted words or ions 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

Signature I am signing this form on behalf of the company Signature X This form may be signed by Director 9, Secretary, Person authorised 9, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager

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

## 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.	
visible to searchers of the public record	<b>f</b> How to pay	
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	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Postcode  Country  DX  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	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	
<ul><li>☐ You have given the proposed name in section 2</li><li>☐ You have attached a copy of the resolution unless</li></ul>	<b>7</b> Further information	
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	