

NM02

Notice of change of name by conditional resolution



Companies House

A fee may be payable with this form.

Please see 'How to pay' and the 'Checklist' on the last page.

✓ **What this form is for**
You may use this form to give notice
of a conditional change of name.

✗ **What this form is NOT for**
You cannot use this form to give
notice of an unconditional change
of name.

For further information, please
refer to our guidance at:
companieshouse.gov.uk

1 Company details

Company number

Existing company
name in full

→ Filling in this form

Please complete in typescript or in
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:

Proposed name ¹

1 Sensitive words

If the proposed name contains
sensitive or restricted words or
expressions you must provide
form NM06 'Request to seek com-
ments of government department
or other specified body on change
of name' and the appropriate
supporting information before the
name can be changed.

Please note the Registrar cannot act upon this notice until the conditional
resolution has been received.

3 Confirmation

Has/Have the condition(s) been met? ²

Yes A fee of £30 is payable

No A fee is not payable.

² If the condition(s) has/have not
been satisfied, the Registrar cannot
act upon this notice until a further
notice has been received confirming
the satisfaction of such condition(s).
This can be notified on form NM03
'Notice confirming satisfaction of
the conditional resolution for change
of name'.

4 Authentication ³

I am authenticating this form on behalf of the company.
Enter your printed name. You do not need to include a signature.

Name

Director ⁴, Secretary, Person authorised ⁵, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission receiver
and manager, CIC manager, Judicial factor.

3 Authentication

This will appear on the public
record.

4 UK Societas

If the form is being filed on
behalf of a UK Societas (UKS)
please delete 'director' and insert
details of which organ of the
UKS the person authorising has
membership.

5 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.

Contact name

Company name

Address

Post town

County/Region

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.
- You have given the proposed name in section 2.
- You have enclosed the correct fee **only** if you have ticked 'yes' in section 3.
- You have attached a copy of the conditional resolution unless previously filed.
- You have authenticated the form.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £30 is payable to Companies House in respect of a change of name by conditional resolution only if you have ticked 'yes' in section 3.

Make cheques or postal orders payable to 'Companies House.'



How to send your form

You can upload certain forms to Companies House instead of sending them by post.

If you need to post your form, you must send it to the correct address.

For more information on where to send the form visit:

[gov.uk/companies-house/offices](https://www.gov.uk/companies-house/offices)



Further information

For further information, please see the guidance notes on the website at [gov.uk/companieshouse](https://www.gov.uk/companieshouse) or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on our website: [gov.uk/companieshouse](https://www.gov.uk/companieshouse)