

Co No

Form IM02

**THE COMPANIES ACT 2006**

**APPLICATION FOR CHANGE OF COMPANY NAME  
OR FOREIGN CHARACTER NAME**

Pursuant to Section 14(1)

Company Name:	
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1. The company has authorised this application by means of :

A Members' Resolution dated the      day of                      20 .\*

A Directors' Resolution dated the      day of                      20 .\*

\* delete whichever does not apply

2. We, the undermentioned, hereby apply to change the company name or its foreign character name to:

Name Reservation Number:	
Proposed Company Name:	
Proposed Foreign Character Name:	

3. Details of the Registered Agent:

Name:	
Address:	
Post Code:	

<b>Note:</b>  The Registrar of Companies has no duty to verify the contents of this form or that the Memorandum & Articles of the company provide authority with respect to the matters contained in this form.	<b>For Official Use only:</b>
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**THE COMPANIES ACT 2006**

Signed on behalf of the Company by:

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(Authorised Signatory)

Full Name of Signatory:

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(Print Name)

Dated:    /    /     
(dd) (mm) (yyyy)