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Balrampur Hospital Foundation Balrampur UK  
2 Wheatley Close  
Hornchurch  
RM11 2DR

26 September 2019

Dear Sir or Madam,

Company Name: Balrampur Hospital Foundation Balrampur UK  
Company No: 06455441

I am writing in relation to my client Dr Chandra who is one of the directors of 'Balrampur Hospital Foundation Balrampur UK'

I enclose behind a special resolution form which was sent to Companies House on 05 May 2011 which shows that the name was changed from 'Balrampur Hospital Foundation UK' to 'Balrampur Hospital Foundation Balrampur UK'.

I note that both company accounts are in the old company and hope that the evidence enclosed is enough to approve of the directors request to change the bank account names to show the updated name per the Companies House website.

If you have any queries please do not hesitate to contact me.

Yours faithfully,



Imran Sumra  
[Client Accountant]

**GRAHAM HARVEY & CO LTD**  
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FILE COPY

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6455441

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**BALRAMPUR HOSPITAL FOUNDATION UK**

a company incorporated as private limited by guarantee; having its  
registered office situated in England/Wales; has changed its name to:

**BALRAMPUR HOSPITAL FOUNDATION BALRAMPUR UK**

Given at Companies House on **10th June 2011**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

26/09/2019

BALRAMPUR HOSPITAL FOUNDATION BALRAMPUR UK - Overview (free company information from Companies House)

## Companies House

Companies House does not verify the accuracy of the information filed  
(<http://resources.companieshouse.gov.uk/serviceinformation.shtml#compinfo>)

BALRAMPUR HOSPITAL FOUNDATION BALRAMPUR UK

Company number **06455441**

Registered office address  
2 Wheatley Close, Hornchurch, England, RM11 2DR

Company status  
Active

Company type  
Private Limited Company by guarantee without share capital use of 'Limited' exemption

Incorporated on  
17 December 2007

## Accounts

Next accounts made up to **31 December 2018**  
due by **30 September 2019**

Last accounts made up to **31 December 2017**

## Confirmation statement

Next statement date **17 December 2019**  
due by **31 December 2019**

Last statement dated **17 December 2018**

## Nature of business (SIC)

- 86900 - Other human health activities

## Previous company names

Name	Period
BALRAMPUR HOSPITAL FOUNDATION UK	17 Dec 2007 - 10 Jun 2011

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SPECIAL RESOLUTION OF CHANGE OF NAME

BALRAMPUR HOSPITAL FOUNDATION UK

COMPANY NUMBER 6455441

At an Extraordinary General Meeting of the members of the above named Company duly convened and held at 2 Wheatley Close, Hornchurch, Essex RM11 2DR on 5 May 2011 the following Special Resolution was duly passed

THAT the name of the Company be changed to

"Balrampur Hospital Foundation Balrampur UK "

A *X S Chandraf*  
CHAIRMAN

FRIDAY



\*A96KEU05\*

A07

03/06/2011

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COMPANIES HOUSE