In accordance with Section 78 of the Companies Act 2006.

NM01

Laserform

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 N You cannot use this notice of a condition name.



A20

A7AØVV42 12/07/2018 COMPANIES HOUSE

#281

Company number

Existing company

name in full

0 6 0 2

Company details

PERFECT HOME FINANCE LTD

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

To check if a company name is available use our WebCHeck service and select the 'Company Name Availability Search' option:

www.companieshouse.gov.uk/info

The above company resolved to change the company name to:

PHF REALISATIONS LIMITED

Please note that the Registrar cannot change the company name until a copy of the resolution has been received.

Sensitive words and duplicate names

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.

Duplicate names are not permitted. A list of registered names can be found on our website. There are various rules that may affect your choice of name. More information on this is available in our guldance booklet GP1 at: www.companleshouse.gov.uk

3

Signature

I am signing this form on behalf of the company.

Signature

Signature

X

mg, and

2 Societas Europaea

X

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.

This form may be signed by:

Director ②, Secretary, Person authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

Person authorised

Under either section 270 or 274 of the Companies Act 2006.

NM01 Notice of change of name by resolution

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. London Pinsent Masons LLP Address 30 Crown Place Pestown London County Withyman Postown E C 2 A 4 E 8 County Where to send To umay return this form to any Companies House return it to the appropriate address below: For companies registered in England and W 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 found in floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 DX ED235 Edinburgh 1 or LP - 4 Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 DX ED235 Edinburgh 2 (Legal Post). 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 company name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website. You have attached a copy of the resolution unless previously filed. You have signed the form. The Registrar of Companies, Companies House Fountainbridge, Edinburgh, Scotland, EH3 DX ED235 Edinburgh 2 (Legal Post). For companies registered in Northern Ireland. The Registrar of Companies, Companies House Second Floor, The Linenhall, 32-38 Linenhall Si Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1. Further Information For further Information For further information, please see the guidance on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an	Presenter information	Important information
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