

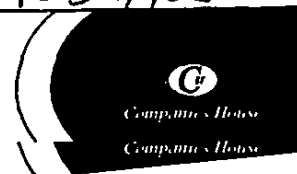
803346/10.
101037/10

In accordance with
Section 64 or 1033
of the Companies Act
2006

NM05

Notice of change of name by resolution of directors

NOTICE OF CHANGE OF NAME BY RESOLUTION OF DIRECTORS



A fee is payable with this form if the company is being resubmitted to the Register. Please see 'How to pay' on the last page.



RM
"RTCVQLDF"
03/07/2010
COMPANIES HOUSE
143

☒ What this form is for
You may use this form to give
notice of a change of name upon
restoration or following a direction
of the Secretary of State to reinstate
"limited" or "cyfyngedig"

☒ What this form is NOT for
You cannot use this form to give
notice of a change of name to
company members

1 Company details

Company number 06251172 LIMITED
Existing company name in full

Filing 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 directors of the above company resolved to change the company name to
Proposed name A & P OFFICE FURNITURE HOLDINGS LIMITED
Please note that this notice can only be used to change the company name
- upon restoration (section 1033 of the Companies Act 2006) or,
- to reinstate "limited" or "cyfyngedig" following a direction by the
Secretary of State (section 64 of the Companies Act 2006)

3 Signature

I am signing this form on behalf of the company
Signature X *A. Blunt* X
This form may be signed by
Director, Former director, 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

NM05

Notice of change of name by resolution of directors



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

Country/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 provided the proposed name in section 2
- ☐ You have signed the form
- ☐ You have enclosed the correct fee if the company is being restored to the Register



Important information

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



How to pay

A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution of directors if the company is being restored to the Register

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

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 3BS
DX 481 N R Belfast 1



Further information

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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6251172

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

06251172 LIMITED

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

A & P OFFICE FURNITURE HOLDINGS LIMITED

Given at Companies House on **8th July 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES