

## **FILE COPY**

# ON CHANGE OF NAME

Company No. 6392117

The Registrar of Companies for England and Wales hereby certifies that

### AAA PLANT AND SKIP HIRE LIMITED

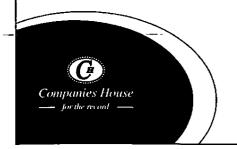
having by special resolution changed its name, is now incorporated under the name of

### AAA SKIP AND PLANT HIRE LIMITED

Given at Companies House on 13th March 2008



\*C06392117C\*





(01207) 284359

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

- FAD:

Company number: <u>0639211</u> +
Existing company name: AAA Plant and Skip Hire Limited
At an Annual General Meeting* / General meeting* (*delete as appropriate) of the members of the above named company, duly convened and held at:
Whitwell South Farm, Bowburn, Durham.
DH65NQ.
On the O5 day of March 20 08.  That the name of the company be changed to:
New name: AAA Skip and Plant Hire Limited
Signed:  *Director / secretary / CIG Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company, (*delete as appropriate)

#### **Notes**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent





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13/03/2008 COMPANIES HOUSE

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