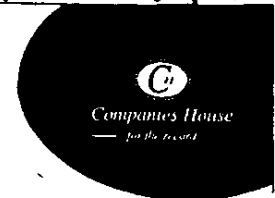


NM05

Notice of change of name by resolution of directors

105031/10



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

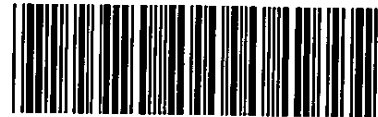
What this form is for

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"

X What this form is NOT

You cannot use this form to give notice of a change of name to company members

THURSDAY



A45

A75TERQA

17/02/2011

52

COMPANIES HOUSE

1 Company details

Company number 06935225

Existing company name in full 06935225 LIMITED

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 ABLE ELECTRICAL & MECHANICAL SERVICES 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

X

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

This form may be signed by
Director, Former director, Charity commission receiver and manager,
CIC manager