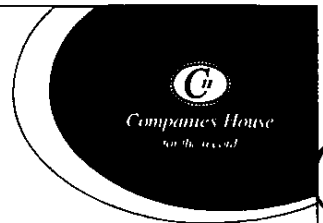


000060 / 10

In accordance with  
Section 79 of the  
Companies Act 2006

NM04

## Notice of change of name by means provided for in the articles



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 a change of name by  
means provided for in the articles

☐ **What this form is NOT for**  
You cannot use this form to give  
notice of a change of name by  
means other than those provided  
in the articles

TUESDAY



A29

03/05/2011

37

COMPANIES HOUSE

### 1 Company details

Company number 7159207

Existing company name in full AGOURAHEAT AND PLUMBING SOLUTIONS 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

The above company resolved to change the company name to

Proposed name 1 AGOURAHEAT AND PLUMBING MAINTENANCE LTD

I confirm that the change of name is being made by means provided for in the company's articles.

#### 1 Sensitive words

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

### 3 Signature

I am signing this form on behalf of the company

Signature

Signature

X J Broadbent X

This form may be signed by  
Director\*, Secretary, Person authorised\*, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity commission receiver  
and manager, CIC manager

#### 2 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

#### 3 Person authorised

Under either section 270 or 274 of the Companies Act 2006



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7159207

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

**AGOURAHEAT & PLUMBING SOLUTIONS LIMITED**

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

**AGOURAHEAT AND PLUMBING MAINTENANCE LTD**

Given at Companies House on **4th May 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES