In accordance with Section 78 of the Companies Act 2006

NM01

Notice of change of name by resolution



008508/10

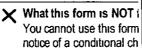
A fee is payable with this form

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





A3M02B41 A28 04/12/2014 COMPANIES HOUSE

H222

1	Cor	Company details						
Company number	0	7	9	4	1	4	0	5
Existing company name in full	AR	GS	CONS	STRU	JCTI	ON I	LIM:	ITED

► 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							
Proposed name 1	AR & CO TRADING 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 guidance booklet GP1 at www.companieshouse.gov.uk

3

Signature

I am signing this form on behalf of the company

Signature

Signature

This form may be signed by

Director $_2$, Secretary, Person authonsed $_3$, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager

Flaz

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

NM01

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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	appear on the public		
nsible to searchers of the public record	€ How to pay		
Contact name	A fee of £10 is payable in respect of a notice		
ubbock Fine Chartered Accountants	resolution		
ddress	Make cheques or posta House'		
Paternoster House	nouse		
55 St Paul's Churchyard	Where to sen		
Brd Floor	You may return this f		
ondon	address, however for return it to the appro-		
ounty/Region	· · · ·		
E C 4 M 8 A B	The Registrar of Comp Crown Way, Cardiff, W		
ountry	DX 33050 Cardiff		
X.	For companies regis		
elephone 020 7490 7766	The Registrar of Comp Fourth floor, Edinburgh		
Checklist	139 Fountainbridge, Ed DX ED235 Edinburgh		
Ne may return forms completed incorrectly or with information missing	or LP - 4 Edinburgh 2		
None and the second sec	For companies regis		
Please make sure you have remembered the following	The Registrar of Comp Second Floor, The Line		
☐ The company name and number match the information held on the public Register	Belfast, Northern Ireland DX 481 N R Belfast 1		
☐ You have given the proposed name in section 2			
You have checked that the proposed company name is available as well as the various rules that	Further inform		
may affect your choice of name More information can be found in guidance on our website	For further information on the website at www		
☐ You have attached a copy of the resolution unless	or email enquines@co		
previously filed	I		

Important information

nformation on this form will record

le to Companies House of change of name by

al orders payable to 'Companies

form to any Companies House expediency we advise you to priate address below.

tered in England and Wales anies, Companies House, ales, CF14 3UZ

tered in Scotland

panies, Companies House, h Quay 2, dinburgh, Scotland, EH3 9FF (Legal Post)

tered in Northern Ireland panies, Companies House, enhall, 32-38 Linenhall Street, nd, BT2 8BG

nation

, please see the guidance notes v companieshouse gov uk ompanieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov uk

☐ You have signed the form You have enclosed the correct fee