In accordance with Section 78 of the Companies Act 2006

NM01

Notice of change of name by resolution



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

What this form is NOT for You cannot use this form to giv notice of a conditional change

08/11/2014 **COMPANIES HOUSE**

Please complete in typescript or in

All fields are mandatory unless specified or indicated by *

Company details Company number 2636 090 Existing company THEHARBON SECONDARY SCHOOL ACADEMY TRUST name in full 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 •

THE HARROW ACADSMIES TRUST

Please note that the Registrar cannot change the company name until a copy of the resolution has been received

Sensitive words and duplicate names

→ Filling in this form

bold black capitals

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

Signature

I am signing this form on behalf of the company

Signature

X

This form may be signed by

Director 9, Secretary, Person authorised 9, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, 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

Person authorised Under either section 270 or 274 of the Companies Act 2006

Presenter information	Important 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.	Please note that all information on this form will appear on the public record
visible to searchers of the pholic record	£ How to pay
Contact name	A fee of £10 is payable to Companies House
Company name	in respect of a notice of change of name by resolution
Address	Make cheques or postal orders payable to 'Companies House'
	☑ Where to send
Post town	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
Country/Region Postcode Country DX	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Checklist We may return forms completed incorrectly or with information missing	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)
Please make sure you have remembered the following: The company name and number match the information held on the public Register You have given the proposed name in section 2 You have checked that the proposed company	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
name is available as well as the various rules that	7 Further information
may affect your choice of name. More information can be found in guidance on our website. You have attached a copy of the resolution unless.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
previously filed You have signed the form	-1.6
☐ You have enclosed the correct fee	This form is available in an
	alternative format. Please visit the
	forms page on the website at
	www.companieshouse.gov.uk