

000634/10

In accordance with  
Section 78 of the  
Companies Act 2006.

NM01

# Notice of change of name by resolution



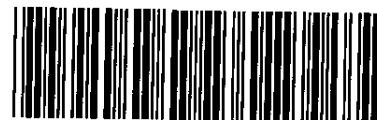
Companies House

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  
notice of a conditional change  
name.

SATURDAY



A07 \*A6ZZP4CR\* 17/02/2018 #2  
COMPANIES HOUSE

## 1 Company details

Company number 11151538

Existing company name in full WELL BUILD TIMBER FRAME LIMITED

→ **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](http://www.companieshouse.gov.uk/info)

The above company resolved to change the company name to:

Proposed name **WELLBUILD TIMBER FRAME 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](http://www.companieshouse.gov.uk)

## 3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

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.

**Ⓢ 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.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 11151538

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

**WELL BUILD TIMBER FRAME LIMITED**

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

**WELLBUILD TIMBER FRAME LIMITED**

Given at Companies House on **27th February 2018**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**