NM01
Notice of change of name by resolution

A fee is payable with this form
Please see 'How to pay' on the last page

<table>
<thead>
<tr>
<th>What this form is for</th>
<th>What this form is NOT for</th>
</tr>
</thead>
<tbody>
<tr>
<td>You may use this form to give notice of an unconditional change of name by the company members</td>
<td>You cannot use this form to give notice of a conditional change of name</td>
</tr>
</tbody>
</table>

1 Company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>Existing company name in full</th>
</tr>
</thead>
<tbody>
<tr>
<td>7 2 4 1 3 8 0</td>
<td>HALIFAX INTERIORS LIMITED</td>
</tr>
</tbody>
</table>

2 Proposed name

The above company resolved to change the company name to

Proposed name **HARROGATE INTERIORS (TRADE)**

WAREHOUSE LIMITED.

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

3 Signature

I am signing this form on behalf of the company

Signature

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

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 charge of name' and the appropriate supporting information before the name can be changed

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
NM01
Notice of change of name by resolution

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 visible to searchers of the public record.

Contact name

Company name: TLP CHARTERED ACCOUNTANTS

Address: 3 GREENGATE
CARDALE PARK

Post town: HARROGATE
County/Region: NORTH YORKSHIRE
Postcode: HG3 1GY

Telephone: 01423 526 343

Important information
Please note that all information on this form will appear on the public record.

How to pay
A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution.
Make cheques or postal orders payable to 'Companies House'.

Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

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)

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

Checklist
We may return forms completed incorrectly or with information missing.

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 attached a copy of the resolution unless previously filed.
☐ You have signed the form.
☐ You have enclosed the correct fee.

Further information
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk
or email enquiries@companieshouse.gov.uk

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

This form has been provided free of charge by Companies House.