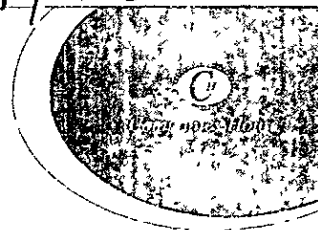


NM01

Notice of change of name by resolution

000007/10



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

☒ What this form is NOT for

You cannot use this form to give  
notice of a conditional change of  
name

WED FRIDAY



\*RS0Y402B\*

RM

08/10/2010

441

COMPANIES HOUSE

\*AFRAIN1W\*

A16

01/09/2010

468

COMPANIES HOUSE

1

Company details

Company number

07077289

Existing company  
name in full

PREMIER HOME ENERGY SOLUTION LTD

→ Filing in this form

Please complete in typewritten 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 \*

CMH CONTRACTORS LTD

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

Ⓢ Sensitive words

If the proposed name contains  
sensitive or restricted words or  
expressions you must provide for  
NM05 '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

Sign as

X

X

Ⓢ Societas Europaea

If the form is being filed on behalf  
of a Societas Europaea (SE) please  
delete 'director' and insert detail  
of which organ of the SE the person  
signing has membership

This form may be signed by

Director Ⓢ, Secretary, Person authorised Ⓢ, Liquidator, Administrator,  
Administrator, Secretary, Receiver, Receiver manager, Charity commission receiver  
and manager, CIC manager

Ⓢ Person authorised

Under either section 270 or 274 of  
the Companies Act 2006

... ..

...

: 5 5 5 5 5 5 5

(...) ... ..

... ..

...

...

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

CRAIG HUGGINS

Company name

Address

Post town

County/Region

Post code

Country

Telephone

director @ Phes.co.uk  
07736774777**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

**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

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7077289

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

**PREMIER HOME ENERGY SOLUTIONS LTD**

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

**CMH CONTRACTORS LTD**

Given at Companies House on **13th October 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES