

CC04

Statement of company's objects

Oyez

✓ **What this form is for**
You may use this form to notify the
change of company's objects.

✗ **What this form is NOT for**
You cannot use this form to notify
the change of any provision in
articles different to objects.

MONDAY



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SCT

12/04/2010

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COMPANIES HOUSE

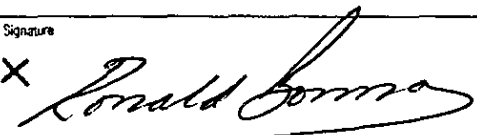
1 Company details	
Company number	S C 3 5 0 2 4 8
Company name in full	Beatrice Offshore Windfarm Limited

► **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Company's objects	
The above company gives notice of the following changes to the company's objects: 2	
<input type="checkbox"/> addition to <input checked="" type="checkbox"/> removal of <input type="checkbox"/> alteration to	

- 1 **Please note:**
A copy of the amending resolution
and a copy of the revised articles
must be sent within 15 days of the
amendment taking effect.
- 2 The amendment to the objects is not
effective until entry of this form on
the Register.

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, Judicial factor.	

3 **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.

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

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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 visible to searchers of the public record.

Contact name

Company name

Dandias & Wilson CS LLP

Address

Saltire Court

20 Castle Terrace

Edinburgh

Post town

Country/Region

Postcode

EH1 2EN

Country

DX

Telephone

0131 229 8000

**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 indicated in section 2 the extent of changes to the company's objects.
- ☐ You have signed the form.

**Important information**

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

**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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.

**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