In accordance with Section 31 of the Companies Act 2006.

# CC04
## Statement of company's objects

Companies House

✓ **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.

For further information, please refer to our guidance at www.companieshouse.gov.uk

## 1 Company details

Company number: 0 0 3 4 3 5 4 4

Company name in full: HILL SAMUEL BANK 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 ❶

The above company gives notice of the following changes to the company's objects: ❷

- ☐ addition to
- ☑ removal of
- ☐ alteration to

❶ **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.

❷ 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

Signature
X LLOYDS SECRETARIES LIMITED X

This form may be signed by:
Director ❸, Secretary, Person authorised ❹, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

❸ **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.

❹ **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: GROUP SECRETARIAT

Company name: HILL SAMUEL BANK LIMITED

Address: CAWLEY HOUSE

CHESTER BUSINESS PARK

Post town: CHESTER

County/Region:

Postcode: C H 4 9 F B

Country:

DX:

Telephone:

## 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 Phase 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9QG.
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
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