In accordance with Section 31 of the Companies Act 2006

CC04

SIRIS Laserform

Statement of company's objects

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

What this form is NOT for This form may not be used to notify any other changes to the company's articles



17/04/2014 **COMPANIES HOUSE**

1	Company details 3	
Company number	0 0 5 2 2 6 8 5	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	Millfield	
2	Company's objects ●	
	The above company gives notice of the following changes to the company's objects □ addition to □ removal of □ alteration to	Please note A copy of the amending resolution must be forwarded within 15 days of the resolution being passed and a copy of the revised articles must be forwarded within 15 days of the amendment taking effect The amendment to the objects is not effective until entry of this form on the Register
3	Signature	
Signature	I am signing this form on behalf of the company Signature X This form may be signed by Director ⑤, Secretary, Person authorised ⑥, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	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

CC04

Statement of company's objects

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	