In accordance with Section 31 of the Companies Act 2006

## **CC04**

## 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 notify any other changes to company's articles



A21

10/07/2012 COMPANIES HOUSE

#249

1	Company details	
Company number Company name in full	0 0 7 1 1 8 3 6  Collier and Catley 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:  addition to  x removal of	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
	alteration to	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  PU  This form may be signed by  Director •, Secretary, Person authorised •, Liquidator, Administrator,  Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.	Societas Europaea     If the form is being filed on behalt     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

Presenter information	Important 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.	Please note that all information on this form will appear on the public record.	
Visible to scarcine is of the public record	Where to send	
Contact name Simon Grimshaw  Company name Eversheds LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address 115 Colmore Row	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	
Post town Birmingham  County/Regon  Postcode R 3 3 A T		
Country  DX DX 13004 Birmingham	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	
Telephone 0845 497 9797		
✓ Checklist	• —	
We may return forms completed incorrectly or with information missing.	Further information  For further information please see the guidance notes	
Please make sure you have remembered the following:	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse gov uk	
The company name and number match the information held on the public Register	This form is available in an	
You have indicated in section 2 the extent of	alternative format. Please visit the	
changes to the company's objects  You have signed the form	forms page on the website at	
	www.companieshouse.gov.uk	