

# 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**  
You cannot use this form to notify the  
change of any provision in the  
articles different to objects

WEDNESDAY



LD6      17/03/2010      79  
COMPANIES HOUSE

<b>1</b>	<b>Company details</b>
Company number	891885
Company name in full	HOLIDAY INNS OF AMERICA (UK) LIMITED
<p>→ <b>Filing in this form</b> Please complete in typescript or in bold black capitals</p> <p>All fields are mandatory unless specified or indicated by *</p>	

<b>2</b>	<b>Company's objects <sup>1</sup></b>
<p>The above company gives notice of the following changes to the company's objects <sup>2</sup></p> <p><input type="checkbox"/> addition to</p> <p><input checked="" type="checkbox"/> removal of</p> <p><input type="checkbox"/> alteration to</p>	
<p><b>1 Please note</b> A copy of the amending resolution and a copy of the revised articles must be sent within 15 days of the amendment taking effect</p> <p><b>2 The amendment to the objects is not effective until entry of this form on the Register</b></p>	

<b>3</b>	<b>Signature</b>
Signature	<p>I am signing this form on behalf of the company</p> <p>Signature</p> <p><input checked="" type="checkbox"/> <i>f. martin</i> <input checked="" type="checkbox"/></p>
	<p>This form may be signed by <del>Director<sup>3</sup>, Secretary, Person authorised<sup>4</sup>, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor</del></p>
<p><b>3 Societas Europaea</b> 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</p> <p><b>4 Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</p>	

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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 SECRETARIAT**

Company name **INTERCONTINENTAL HOTELS**

**GROUP PLC**

Address **BROADWATER PARK**

Post town **DENHAM**

County/Region **BUCKINGHAMSHIRE**

Postcode **U B 9 5 H R**

Country **U K**

DX

Telephone **01895512245**



**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](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)**