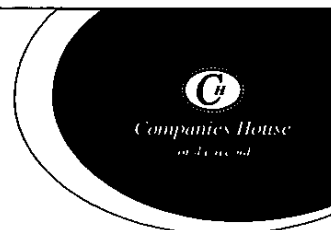


CC04

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
the change of any provision
articles different to objects

WEDNESDAY



A34 01/06/2011 282
COMPANIES HOUSE

1 Company details

Company number 0 1 1 5 4 3 1 5

Company name in full Capita Syndicate Management 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 ¹

The above company gives notice of the following changes to the company's
objects ²

- ☐ addition to
☒ removal of
☐ 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

Signature

X

X

This form may be signed by
Director ¹, Secretary, Person authorised ¹, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor

1 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

2 Person authorised
Under either section 270 or 274 of
the Companies Act 2006

CC04

Statement of company's objects

**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 **Capita Group Secretary Limited**Address **2nd Floor****Ibex House****42 - 47 Minories**Post town **London**

County/Region

Postcode

E C 3 N 1 D X

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 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