

# CC04

## Statement of company's objects

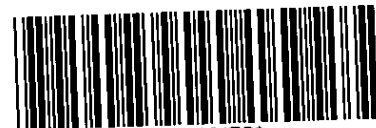
BLUEPRINT

OneWorld

✓ **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.

WEDNESDAY



\*S6CH5JZS\*

SCT

09/08/2017

#560

COMPANIES HOUSE

### 1 Company details

Company number 0 1 4 9 8 4 9 8

Company name in full Autotork Controls 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 <sup>①</sup>

The above company gives notice of the following changes to the company's  
objects: <sup>②</sup>

- ☐ addition to  
☒ removal of  
☐ alteration to

#### ① 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.

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

#### ③ 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.

#### ④ Person authorised

Under either section 270 or 274 of  
the Companies Act 2006.

This form may be signed by:  
Director <sup>⑤</sup>, Secretary, Person authorised <sup>⑥</sup>, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor.

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 **GARY GRAY**

Company name **BURNESS PAULL LLP**

Address **50 LOTHIAN ROAD**

**FESTIVAL SQUARE**

Post town **EDINBURGH**

County/Region

Postcode **E H 3 9 W J**

Country **SCOTLAND**

DX **ED73 EDINBURGH**

Telephone **0131 473 6000**

**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,  
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](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)**