

CC04

Statement of company's objects



Companies House

✓ **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  
company's articles.

FRIDAY



\*A6YF769M\*

A19

26/01/2018

#344

COMPANIES HOUSE

**1 Company details**

Company number 0 1 6 2 6 8 6 9

Company name in full Phoenix House

→ **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

This form may be signed by:  
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.

**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.

41443-1.

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  | Darren Hooker     |   |   |   |       |
| Company name  | Trowers & Hamlins |   |   |   |       |
| Address       | 3 Bunhill Row     |   |   |   |       |
| Post town     | London            |   |   |   |       |
| County/Region |                   |   |   |   |       |
| Postcode      | E                 | C | 1 | Y | 8 Y Z |
| Country       | UK                |   |   |   |       |
| DX            | 774 London City   |   |   |   |       |
| Telephone     | 020 7423 8360     |   |   |   |       |

**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 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](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)