

CC02

Notice of removal of restriction on the company's articles

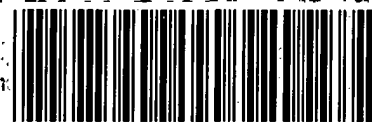


Companies House

☒ **What this form is for**
You may use this form to notify
removal of restriction to amend
articles.

☒ **What this form is NOT**
You cannot use this form
the existence of restrictio
articles.

THURSDAY



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15/06/2023

#14

COMPANIES HOUSE

1 Company details

Company number 0 1 8 1 5 1 2 6

Company name in full AXA XL UNDERWRITING AGENCIES LIMITED

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Removal of restriction ¹

Please indicate to what extent the provisions relating to the company's articles
have been removed by ticking one of the following boxes:

- ☐ Some of the provisions
☒ All of the provisions

Please indicate how the provisions have been removed by ticking one of the
following boxes: ²

- ☒ As amended by the company
☐ As amended by order of a court or other authority

¹ Please note:

A copy of the revised articles must
be delivered within 15 days of the
amendment taking effect.

Companies House can only action
the change if a statement of compli-
ance has been received.

² If the provisions have been removed
as amended by the company, a
copy of the resolution must be filed
within 15 days of the amendment
taking effect.

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by:

~~Director ³, Secretary, Person authorised ⁴, 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.

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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 **ALEXIS METAXAS-TRIKARDOS**

Company name **AXA XL**

Address **20 GRACECHURCH STREET**

Post town

County/Region **LONDON**

Postcode **E C 3 V 0 B G**

Country **UNITED KINGDOM**

DX

Telephone **07816369261**

**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 ticked the relevant boxes in section 2.
- ☐ 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 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