

✓ **What this form is for**  
You may use this form to notify the change of company's objects

**X** What this form is NOT for  
This form may not be used  
to notify any other changes to  
the company's articles

WEDNESDAY



\*AKPCSOS3\*

A35 03/11/2010 266

COMPANIES HOUSE

1	Company details
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Company number	0	1	9	7	5	8	7	2
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Company name in full	ROLLS-ROYCE TOTAL CAR SERVICES LIMITED
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→ 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 ②

- ☐ addition to  
☒ removal of  
☐ alteration to

**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 K. wasser

This form may be signed by  
Director<sup>1</sup>, Secretary, Person authorised<sup>2</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

**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	Andrew Harvey-Wrate									
Company name	Rolls-Royce plc									
Address	Moor Lane									
Post town	Derby									
County/Region										
Postcode	D	E	2	4		8	B	J		
Country										
DX										
Telephone	01332 245099									

**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)