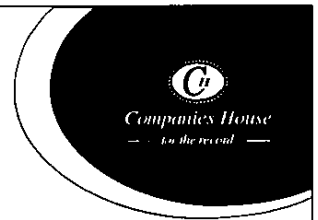


CC02

Notice of removal of restriction on the company's articles



✓ What this form is for
You may use this form to notify removal of restriction to amend articles

✗ What this form is NOT for
You cannot use this form to notify the existence of restriction to amend articles

THURSDAY



A08 *APZQNT37* 79
07/04/2011
COMPANIES HOUSE

1 Company details

Company number 2 7 5 7 9 0 7

Company name in full Costain Civil Engineering Limited

→ Filing 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 compliance 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, Charities 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

CC02

Notice of removal of restriction on the company's articles

**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 **C L Franks**

Company name

Address **Costain House****Vanwall Business Park**Post town **Maidenhead**County/Region **Berkshire**Postcode

S	L	6		4	U	B
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Country

DX

Telephone **01628 842570****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 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 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