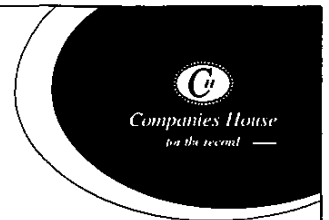


CC04

Statement of company's objects



☒ **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 change to the
company's articles

MONDAY



A12 *A1J4XODC* 08/10/2012 #181
COMPANIES HOUSE

1 Company details

Company number 3 0 0 4 7 6 9
Company name in full THALES MISSILE ELECTRONICS LIMITED

→ **Filling in this form**
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

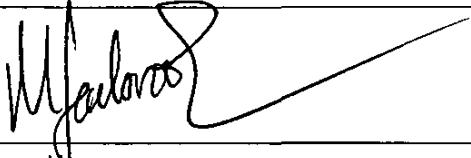
2 Company's objects ^①

The above company gives notice of the following changes to the company's
objects ^②

- ☐ 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 ☒  ☒
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

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 **MICHAEL SEABROOK**

Company name **THALES UK LIMITED**

Address **2 DASHWOOD LANG ROAD**

THE BOURNE BUSINESS PARK

Post town **ADDLESTONE**

County/Region **SURREY**

Postcode **K T 1 5 2 N X**

Country **UNITED KINGDOM**

DX

Telephone **01932 824893**

**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 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