## **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 You cannot use this form to no the change of any provision in articles different to objects



.08 08/05/2010 COMPANIES HOUSE

426

1	Company details	
Company number	3 0 9 1 4 8 3	→ Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company name in full	COMPUTER GYM (UK) LTD	
2	Company's objects •	
	The above company gives notice of the following changes to the company's objects	Please note     A copy of the amending resolution and a copy of the revised articles must be sent within 15 days of the amendment taking effect     The amendment to the objects is not effective until entry of this form on the Register
	addition to	
	X removal of	
	alteration to	
3	Signature	<u> </u>
	I am signing this form on behalf of the company	Societas Europaea     If the form is being filed on behalf
Signature	Signature	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
	X Officer X	
	This form may be signed by Director ③, Secretary, Person authorised ④, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

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## **Presenter information** Important information Please note that all information on this form will You do not have to give any contact information, but if you do it will help Companies House if there is a query appear on the public record. on the form. The contact information you give will be visible to searchers of the public record Where to send Contact name You may return this form to any Companies House address, however for expediency we advise you to Company name Wollastons LLP return it to the appropriate address below: For companies registered in England and Wales: **Brierly Place** The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ New London Road DX 33050 Cardiff For companies registered in Scotland: Chelmsford The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, Essex 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 Postcode С or LP - 4 Edinburgh 2 (Legal Post) Country For companies registered in Northern Ireland: DX 89703 Chelmsford 2 The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road. Telephone 01245 211 211 Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1 Checklist **Further information** We may return forms completed incorrectly or with information missing. For further information, please see the guidance notes on the website at www companieshouse gov uk Please make sure you have remembered the or email enquiries@companieshouse gov uk following: The company name and number match the This form is available in an information held on the public Register alternative format. Please visit the You have indicated in section 2 the extent of changes to the company's objects forms page on the website at You have signed the form www.companieshouse.gov.uk