In accordance with Section 23 of the Companies Act 2006

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 r the existence of restriction to articles

A35 27/01/2010 COMPANIES HOUSE

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1	Company details	
Company number Company name in full	3 3 8 9 4 7 8	→ 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 •	
	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 As amended by the company As amended by order of a court or other authority	● 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 ● If the provisions have been remove 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	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 persor signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	For and on behalf of FN, Secretary Limited Authorised signatory This form may be signed by Director ©, Secretary, Person authorised ©, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charitry Commission receiver and manager, CIC manager, Judicial factor.	

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 MRS K SHAH Company name GE MONEY SERVICING LIMITED Address BUILDING 4, HATTERS LANE **CROXLEY GREEN BUSINESS PARK** Post town WATFORD County/Region HERTFORDSHIRE D 1 Country UNITED KINGDOM 123800 CROXLEY 1 01923 426532 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 signed the form

☐ You have ticked the relevant boxes in section 2

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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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