

# 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.

For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

Company number 0 3 4 2 4 4 2 5

Company name in full PII Limited

→ **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 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 compli-  
ance 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

For and on behalf of

X

*Michael Harris*  
Oakwood Corporate Secretary Limited

X

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.



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 **Sally Thwaites**Company name **Oakwood Corporate****Services Limited**Address **Webber House****26 - 28 Market Street**Post town **Altrincham**County/Region **Cheshire**Postcode **W A I A I P F**

Country

DX

Telephone **0161 942 4701****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,  
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](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)**