

# CC04

## Statement of company's objects



THURSDAY



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03/02/2011

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COMPANIES HOUSE

www.companieshouse.gov.uk

✓ **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 notify the change of any provision in articles different to objects

### 1 Company details

Company number 0 4 2 2 2 7 4 5

Company name in full GEO G SANDEMAN SONS & CO , 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 <sup>1</sup>

The above company gives notice of the following changes to the company's objects <sup>2</sup>

- ☐ addition to
- ☒ removal of
- ☐ alteration to

**1 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

**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

Signature

X *[Handwritten Signature]* X

**1 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

**2 Person authorised**

Under either section 270 or 274 of the Companies Act 2006

This form may be signed by

Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

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**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

Company name **TMF CORPORATE SECRETARIAL****SERVICES LIMITED**Address **400 CAPABILITY GREEN**Post town **LUTON**County/Region **BEDFORDSHIRE**Postcode **L U 1 3 A E**

Country

DX

Telephone **01582 439200****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,  
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)