In accordance with Section 31 of the Companies Act 2006

# 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 a the change of any provision articles different to objects



.D5 29/03/2010 COMPANIES HOUSE

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1	Company details	. <del>_</del>
Company number Company name in f	4508364 SCIH BRANSTON2	→ 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>©</sup>	
	The above company gives notice of the following changes to the company's objects   □ addition to □ removal of □ alteration to	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
3	Signature	
	I am signing this form on behalf of the company	Soctetas 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 Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Signature X	
	This form may be signed by Director P. Secretary, Person authorised P. Liquidator, Administrator, Administrative receiver, Receiver, Baceiver, Baceiver, Charity Commission receiver and manager, CIC manager, Judicial factor	

#### CC04

following

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 **COMPANY SECRETARIAT** INTERCONTINENTAL HOTELS **GROUP PLC BROADWATER PARK DENHAM BUCKINGHAMSHIRE** υl В UK 01895512245 Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the

☐ 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<sup>1</sup>
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 3B5 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