In accordance with Section 31 of the Companies Act 2006

CC04

%IRIS Laserform

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 This form may not be used notify any other changes to company's articles



36 10/11/2012

#307

		COMPANIES HOUSE
1	Company details	
Company number	0 4 6 7 6 1 3 8	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	ELEKTROMOTIVE LIMITED	
2	Company's objects •	
	The above company gives notice of the following changes to the company's objects addition to [x] removal of	Please note A copy of the amending resolution must be forwarded within 15 days of the resolution being passed and a copy of the revised articles must be forwarded within 15 days of the amendment taking effect
	L alteration to	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	Societas Europaea If the form is being filed on behalf
Signature	Signature X Signature X Thus form may be signed by	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
	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	

CC04
Statement of company's objects

Presenter information	Important 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.	Please note that all information on this form will appear on the public record	
	☑ Where to send	
Contact name	You may return this form to any Companies House	
Company name Thomas Eggar LLP	address, however for expediency we advise you to return it to the appropriate address below	
Address Belmont House	For companies registered in England and Wales	
Station Way	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
	For a service and the Constant	
Post town Crawley	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay Phase 2,	
County/Region West Sussex	139 Fountainbridge, Edinburgh, Scotland, EH3 9QG	
Postcode	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country England	For companies registered in Northern Ireland	
DX DX 85715 Crawley	The Registrar of Companies, Companies House,	
Telephone 01293 742700	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist		
We may return forms completed incorrectly or	Further information	
with information missing.	For further information please see the guidance notes	
Please make sure you have remembered the following.	on the website at www companieshouse gov uk or email enquines@companieshouse gov uk	
The company name and number match the information held on the public Register	This form is available in an	
You have indicated in section 2 the extent of	alternative format. Please visit the	
changes to the company's objects You have signed the form	forms page on the website at	
Tou have signed the form	www.companieshouse.gov.uk	
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