

CC04

Statement of company's objects

Oyez

✓ **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 for  
the change of any provisions or  
articles different to objects



A53 27/02/2010 78  
COMPANIES HOUSE

1

**Company details**

Company number 0 4 7 7 0 0 7 2

Company name in full Fairfax Meadow Europe Limited

**Filing 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**

The above company gives notice of the following changes to the company's  
objects:

- ☐ 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

✗

✗

This form may be signed by  
Director <sup>3</sup>, Secretary, Person authorised <sup>4</sup>, 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

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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  
Colin Nahon

Company name  
Solomon Taylor & Shaw

Address  
3 Coach House Yard

Hampstead High Street

London

Post town

Country/Region

Postcode  
NW3 1QD

Country

DX  
DX 144580 Hampstead 2

Telephone  
020 7431 1912

## 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 [enquires@companieshouse.gov.uk](mailto:enquires@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)