

# 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 NO**  
This form may not be u  
notify any other change  
company's articles

THURSDAY



A04

\*A15QGQGB\*

29/03/2012

#222

COMPANIES HOUSE

### 1 Company details

Company number 04870358

Company name in full CITY AND GENERAL SECURITIES  
FINANCE ONE 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 ①

The above company gives notice of the following changes to the company's  
objects ②

- ☐ addition to  
☒ removal of  
☐ alteration to

#### ① 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

- 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 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

CC04

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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 VICTORIA GREEN/1100685

Company name Clyde & Co LLP

Address 1 Stoke Road

Post town Guildford

County/Region Surrey

Postcode 

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Country United Kingdom

DX 159030 Guildford

Telephone +44 (0) 20 7876 5000



### Checklist

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☒ [x] The company name and number match the information held on the public Register
- ☒ [x] You have indicated in section 2 the extent of changes to the company's objects
- ☒ [x] 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 Phase 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9QG  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
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)**