

CC04

Statement of company's objects

BLUEPRINT

OneWorld

✓ **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 to  
notify any other changes to the  
company's articles

THURSDAY



\*L49SOHQG\*

LD6

18/06/2015

#66

COMPANIES HOUSE

**1** Company details

Company number 0 4 9 6 9 9 0 1

Company name in full UNPS 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  
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

X *Bliden* 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

**① 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>①</sup>, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor

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## 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.

Contact name **Pam Bains**

Company name **Morgan Sindall Group plc**

Address **Kent House**

**14-17 Market Place**

Post town **London**

County/Region

Postcode **W 1 W 8 A J**

Country

DX

Telephone **0207 307 9232**

**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,  
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)**