In accordance with Section 31 of the Companies Act 2006 CC04

Statement of company's objects

BLUEPRINT

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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 t
company's articles



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A1EPVO3L 06/08/2012

#129

		COMPANIES HOUSE
1	Company details	· - · · ·
Company number	5228469	→ 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	ONE PARK WEST MANAGEMENT.	
	LIMITED	
2	Company's objects •	
	The above company gives notice of the following changes to the company's objects •	◆ 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
	addition to removal of	
	removal of alteration to	
		The amendment to the objects is not effective until entry of this form on the Register
3	Signature	<u> </u>
	I am signing this form on behalf of the company	⑤ Societas Europaea
Signature	Signature X	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
	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor—	

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 Secretarial
Company name Grosvenor Limited
Address 70 Grosvenor Street
Post town London
County/Region
Prostcode W 1 K 3 J P
Country
DX
Telephone
✓ 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

changes to the company's objects.

☐ You have signed the form

☐ You have indicated in section 2 the extent of

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 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