In accordance with Section 31 of the Companies Act 2006. CC04

# Statement of company's objects

THURSDAY



A19 05/11/2009 COMPANIES HOUSE

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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 You cannot use this form to notify the change of any provision in articles different to objects.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1	Company details	
Company number Company name in full	0 6 5 1 1 0 4 6 St Luke's Hospital for the Clergy	→ 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 •	•**
	The above company gives notice of the following changes to the company's objects:   □ addition to  □ removal of  □ alteration to	<ul> <li>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.</li> <li>The amendment to the objects is not effective until entry of this form on the Register.</li> </ul>
3	Signature	
	I am signing this form on behalf of the company.	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.  Person authorised Under either section 270 or 274 of the Companies Act 2006.
Signature	X Sdward Marhueau X	
	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.

Contact name Neil Stevenson		
Company name St Luke's Hospital for the Clergy		
Address Room 201		
Church House		
Great Smith Street		
Post town London		
County/Region		
Postcode S W 1 P 3 A Z		
Country UK		
DX		
Telephone 020 7898 1700		

## ✓ 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 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