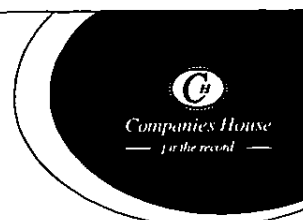


# CC04

## 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 NOT for**  
You cannot use this form to n  
the change of any provision i  
articles different to objects.

FRIDAY



\*RW2SAFW2\*

RM 18/12/2009 435

COMPANIES HOUSE

### 1 Company details

Company number 0 6 5 3 2 1 3 0  
Company name in full VOICE RETAIL & MEDIA 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  
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

X  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.

**2 Person authorised**

Under either section 270 or 274 of  
the Companies Act 2006.

This form may be signed by:

Director ~~or~~ Secretary, (Person authorised ~~or~~ Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor.

CC04

## 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 **ELAINE MARRINER**

Company name **HMV GROUP PLC**

Address **SHELLEY HOUSE**

**2-4 YORK ROAD**

Post town **MAIDENHEAD**

County/Region **BERKSHIRE**

Postcode **S L 6 1 S R**

Country **UNITED KINGDOM**

DX

Telephone **01628 818300**

**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, (B) 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 [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)