

CC02

# Notice of removal of restriction on the company's articles



☒ **What this form is for**  
You may use this form to notify  
removal of restriction to amend  
articles

☒ **What this form is NOT for**  
You cannot use this form  
the existence of restriction  
articles

THURSDAY



\*L2LLWRGZ\*

LD5

21/11/2013

#75

COMPANIES HOUSE

1

## Company details

Company number 0 6 5 8 9 9 4 6

Company name in full David Lloyd Leisure Property Holdings No. 3 Limited

### → Filing in this form

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

2

## Removal of restriction ①

Please indicate to what extent the provisions relating to the company's articles  
have been removed by ticking one of the following boxes

☐ Some of the provisions

☒ All of the provisions

Please indicate how the provisions have been removed by ticking one of the  
following boxes ②

☒ As amended by the company

☐ As amended by order of a court or other authority

### ① Please note

A copy of the revised articles must  
be delivered within 15 days of the  
amendment taking effect

Companies House can only action  
the change if a statement of compli-  
ance has been received

### ② If the provisions have been removed

as amended by the company, a  
copy of the resolution must be filed  
within 15 days of the amendment  
taking effect

3

## Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

R. WICK.

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

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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

Company name

DLA Piper UK LLP

Address 3 Noble Street

London

Post town

County/Region

Postcode

E

C

2

V

7

E

E

Country

DX DX 33866 Finsbury Square

Telephone 08700 111 111

**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

**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 ticked the relevant boxes in section 2
- ☐ You have signed the form

**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)