In accordance with Section 31 of the Companies Act 2006

CC04

Statement of company's objects

iris LASERFORM

✓ **What this form is for**
You may use this form to notify the change of company's objects

✗ **What this form is NOT**
This form may not be u notify any other change company's articles

THURSDAY

AMT6NWES
A45 04/08/2011 271
COMPANIES HOUSE

1 Company details

Company number: 0 6 8 8 9 8 0 9

Company name in full: APM Healthcare 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 ❶

The above company gives notice of the following changes to the company's objects ❷

- ☐ addition to
- [x] removal of
- ☐ alteration to

❶ **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

❷ 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

This form may be signed by
Director ❸, Secretary, Person authorised ❹, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

❸ **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

❹ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006