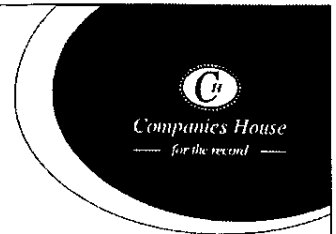


CC04

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 notify  
the change of any provisions of the  
articles different to objects

SATURDAY



A36 25/02/2012 #222

COMPANIES HOUSE

1

Company details

Company number 6 9 1 6 5 0 6

Company name in full GENTIANES SOLUTIONS LTD

→ 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

❶ 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

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 <sup>3</sup>, Secretary, Person authorised <sup>4</sup>, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor

❶ 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

❷ Person authorised

Under either section 270 or 274 of  
the Companies Act 2006

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 77766/DW

Company name Bourse Company Services Limited

Address Pembroke House

7, Brunswick Square

Post town Bristol

County/Region

Postcode B S 2 8 P E

Country UK

DX 122075 BRISTOL 11

Telephone 0117 983 6600

**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](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)