

# CC01

## Notice of restriction on the company's articles



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

☒ **What this form is**  
You cannot use this  
removal of restriction  
articles

FRIDAY



A02 24/02/2012 #487  
COMPANIES HOUSE

ise  
uk

### 1 Company details

Company number 0 7 8 3 8 0 4 2

Company name in full Harbour Care (UK) Limited

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 2 Restrictions ①

The above company gives notice that the company's articles contain restrictions  
in the following way ②

- ☒ As amended by the company ③  
☐ As amended by order of a court or other authority

- ① **Please note:**  
A copy of the revised articles must  
be sent within 15 days of the  
amendment taking effect
- ② Please tick one box.
- ③ If these restrictions are as amended  
by the company, a copy of the  
resolution must also be sent within  
15 days of the amendment taking  
effect.

### 3 Signature

I am signing this form on behalf of the company

Signature

Signature

X

E. Went

X

This form may be signed by  
Director ④, Secretary, Person authorised ⑤, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor

- ④ **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
- ⑤ **Person authorised**  
Under either section 270 or 274 of  
the Companies Act 2006

CC01

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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 **Greg Allsopp, Corporate**

Company name **DLA Piper UK LLP**

Address **Princes Exchange**

**Princes Square**

**LEEDS**

Post town

County/Region

Postcode **L S 1 4 B Y**

Country

DX **DX 12017 LEEDS**

Telephone **08700 111 111**

**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 whether the company's articles contain restrictions as amended by the company or by order of a court or other authority
- ☐ 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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
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 [enquires@companieshouse.gov.uk](mailto:enquires@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)**