In accordance with Section 31 of the Companies Act 2006

CC04

Laserform

## 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 f This form may not be use notify any other changes company's articles



25/11/2015 **COMPANIES HOUSE** 

1	Company details	_
Company number	9 8 7 7 2 8 3 8	→ Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company name in full	BADER HEIGHTS (TANGMERE) MANAGEMENT COMPANY	
	LIMITED	
2	Company's objects <b>●</b>	
	The above company gives notice of the following changes to the company's objects   ☐ addition to ☐ removal of [X] alteration to	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     The amendment to the objects is not effective until entry of this form on the Register
3	Signature	
Signature	I am signing this form on behalf of the company  Signature  X  This form may be signed by Director ●, Secretary, Person authorised ●, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	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  Person authorised Under either section 270 or 274 of the Companies Act 2006

## **CC04**

Statement of company's objects

## Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record on the form. The contact information you give will be visible to searchers of the public record Where to send Z Contact name COSEC/RXF1 You may return this form to any Companies House address, however for expediency we advise you to Company name Wragge Lawrence Graham & Co LLP return it to the appropriate address below For companies registered in England and Wales: Two Snowhill 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, Birmingham Fourth floor, Edinburgh Quay Phase 2, West Midlands 139 Fountainbridge, Edinburgh, Scotland, EH3 9QG DX ED235 Edinburgh 1 Postcode В W R or LP - 4 Edinburgh 2 (Legal Post) Country United Kingdom For companies registered in Northern Ireland. DX 312501 Birmingham 86 The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Telephone 08709031000 Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 Checklist **Further information** We may return forms completed incorrectly or with information missing. For further information please see the guidance notes on the website at www companieshouse gov uk Please make sure you have remembered the or email enquiries@companieshouse gov uk following The company name and number match the This form is available in an information held on the public Register alternative format Please visit the You have indicated in section 2 the extent of changes to the company's objects forms page on the website at You have signed the form www companieshouse gov uk

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