In accordance with Section 31 of the Companies Act 2006.

## CC04

laser

## 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 provision in articles different to objects.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1	Company details	
Company number	1 3 9 0 1 0 7 4	→ 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	HAVEN METHODIST CARE	
2	Company's objects •	
	The above company gives notice of the following changes to the company's objects:   addition to	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.  The amendment to the objects is not effective until entry of this form on the Register.
	removal of	
	[x] alteration to	
3	Signature	
	I am signing this form on behalf of the company.	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.
Signature	Signature	
	X Sussell X	
	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.	