

# CC05

## Change of constitution by enactment



Companies House

☒ **What this form is for**  
You may use this form for a change  
of constitution by legal instrument.

☒ **What this form is NOT for**  
You cannot use this form for  
a change constitution by the  
company.

For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

Company number 1 3 9 3 8 4 6 2  
Company name in full JON BONES PROPERTY LTD

**Filling in this form**  
Please complete in typescript or in  
bold black capitals.  
  
All fields are mandatory unless  
specified or indicated by \*

### 2 Enactment<sup>1</sup>

The above company gives notice that the company's constitution has been  
changed by: <sup>2</sup>

- ☒ General enactment  
☐ Special enactment <sup>3</sup>

**1 Please note:**  
Where the enactment has  
changed the company's articles or  
resolutions/agreements affecting  
the company's constitution, a copy  
of the amended document must be  
filed with this notice.  
  
**2** Please tick one box.  
  
**3** If the constitution is changed by  
special enactment a copy of the  
enactment must accompany this  
form.

### 3 Name of enactment<sup>4</sup>

Name of enactment Allow a single director to bind the company

**4 Name of enactment**  
Please indicate the full name of the  
enactment.

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X *J Forristal* X

This form may be signed by:  
Director<sup>5</sup>, Secretary, Person authorised<sup>6</sup>, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor.

**5 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.  
  
**6 Person authorised**  
Under either section 270 or 274 of  
the Companies Act 2006.

**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	Jon Forristal
Company name	JON BONES PROPERTY LTD
Address	19 park house winchmore hill road
Post town	
County/Region	
Postcode	N 2 1 I Q L
Country	
DX	
Telephone	07960298785

**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 whether the company's constitution has been changed by general enactment or special enactment.
- ☐ 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 Phase 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9QG.  
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 [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)**