In accordance with Section 31 of the Companies Act 2006.

CC04 Statement of company's objects



✓ What this form is for

You may use this form to notify the change of company's objects.

X What this form is NOT
You cannot use this form
the change of any provis
articles different to object



A12

02/12/2021 COMPANIES HOUSE #257

1	Company details								
Company number	0 6 4 6 2 7 2 0	→ Filling in this form Please complete in typescript or in							
Company name in full	BRITISH SOCIETY OF BLOOD MARROW	bold black capitals. All fields are mandatory unless specified or indicated by *							
	TRANSPLANTATION								
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 alteration to								
3	Signature								
	I am signing this form on behalf of the company.	⊙ Societas Europaea							
Signature	Signature X	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.							
	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.	© 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	John Snowden								
Company name	British Society of Blood Marrow								
Transpla	ntati	on							
Address	5th floor Tabard House								
Talbot House, Guys Hospital,									
Post town	Lon	don							
County/Region Greater London									
Postcode		S	E	1	9	R	T		
Country	Eng	land							
DX									
Telephone (5 l	10	f	2	7	۱ ٔ	33	55	7

✓ 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 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 or email 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

David Reynolds
Theodas
116 Norton Park View
Sheffield
S. Yorks
S8 8GU

Mob 0744 343 8189 E-mail: David.Reynolds-CharityConsulting@outlook.com

1st December 2021

Companies House, Crown Way, Cardiff CF14 3UZ

Dear Sir or Madam,

British Society of Blood Marrow Transplantation

Please find enclosed Special Resolution paperwork pertaining to a change of name and Articles of Association.

The general meeting was on the 3rd November and we sent all of the paperwork to be with you on the 8th November, but this was rejected because of an inserted 'and' in our name, which is not present on your register. The forms were returned to our registered address, but unfortunately due to Covid, the building is not staffed and therefore we were unaware of their return and the problem.

That is why I now forward to you the corrected forms, but we are outside of the 15th day period for submissions to you following general meetings.

Thanks for your help. If there are any issues, could you call me on the number at the head of this letter?

Many thanks,

Yours sincerely,

Dands lugal

David Reynolds