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

What this form is NO
You cannot use this fort
the change of any proviarticles different to obje



A44

25/02/2010 MPANIES HOUSE

290

		COMPANIES HOUSE
1	Company details	_
Company number  Company name in full	1   1   5   7   1   1   ASSOCIATED ENTERPRISES LIMITED	Filling in this form     Please complete in typescript or in bold black capitals     All fields are mandatory unless specified or indicated by *
2	Company's objects •	
	The above company gives notice of the following changes to the company's objects •	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
	addition to removal of	
	alteration to	
3	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	X Hlvsoll X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership  OPerson authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director (Accretary, Person authorised). Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

### 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 Pam Rodgers Сотраму пате **Unilever PLC** Corporate Secretaries Department Address 100 Victoria Embankment Post town London County/Region Postcode Ε Country DX 020 7822 6705 Checklist We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the

☐ The company name and number match the information held on the public Register

changes to the company's objects

You have signed the form

You have indicated in section 2 the extent of

following

#### 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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