

CC04

Statement of company's objects



Companies House

✓ **What this form is for**

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

✗ **What this form is NOT for**

This form may not be used to notify any other changes to company's articles.

THURSDAY



A08 *A7IRHMNM* 15/11/2018 #111
COMPANIES HOUSE

1 Company details

Company number 0 0 2 3 8 5 6 7

Company name in full IMPERIAL SEAFOODS LIMITED

→ **Filing in this form**

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Company's objects¹

The above company gives notice of the following changes to the company's objects:²

- ☐ addition to
☒ removal of
☐ alteration to

❶ **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.

❷ The amendment to the objects is not effective until entry of this form on the Register.

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

✗

Nancy F Rogers

Secretary 13/11/18

✗

This form may be signed by:
Director^❶, Secretary, Person authorised^❶, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor.

❶ **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.

❶ **Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

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**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 **Philip Hedditch**

Company name **Hanson UK**

Address **Hanson House**

14 Castle Hill

Post town **Maidenhead**

County/Region **Berkshire**

Postcode

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Country **England**

DX

Telephone **01628 774 114**

**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