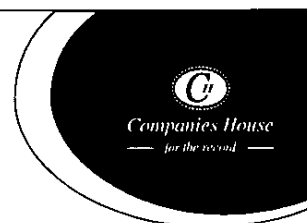


# CC04

## 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 NOT for**  
This form may not be used  
to notify any other changes to  
company's articles

FRIDAY



A36 \*A2EV0V83\* #27  
16/08/2013  
COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	
Company number	0 0 4 9 9 5 9 4	<b>→ Filing in this form</b> Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company name in full	APPLEBY GROUP LIMITED	

<b>2</b>	<b>Company's objects <sup>①</sup></b>  The above company gives notice of the following changes to the company's objects <sup>②</sup>  <input type="checkbox"/> addition to <input checked="" type="checkbox"/> removal of <input type="checkbox"/> alteration to	<b>① Please note</b> 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  <b>② The amendment to the objects is not          effective until entry of this form on          the Register</b>
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<b>3</b>	<b>Signature</b>  I am signing this form on behalf of the company  Signature <div style="display: flex; align-items: center;"> <div style="margin-right: 20px;"> <input checked="" type="checkbox"/> </div> <div style="text-align: center;">   <i>M. Olyson</i>  <i>Company Secretary</i> </div> <div style="margin-left: 20px;"> <input checked="" type="checkbox"/> </div> </div> <div style="text-align: right; margin-top: -20px;">14/08/2013</div>	<b>③ Societas Europaea</b> 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  <b>④ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006
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This form may be signed by  
Director<sup>③</sup>, Secretary, Person authorised<sup>④</sup>, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor

CC04

## Statement of company's objects

**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 **R T V Tyson**

Company name **Hanson UK**

Address **Hanson House**

**14 Castle Hill**

Post town **Maidenhead**

County/Region

Postcode **S L 6 4 J J**

Country

DX

Telephone **01628 774 194**

**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](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)**