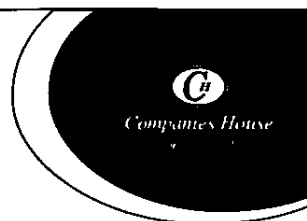


CC04

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**
You cannot use this form to notify
the change of any provision in
articles different to objects.

MONDAY



A10 *ALOY3KNR* 07/06/2010 51
COMPANIES HOUSE

1		Company details
Company number	0 0 6 3 7 0 0 8	<p>→ Filing in this form Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p>
Company name in full	BIRSE CIVILS LIMITED	
2		Company's objects
<p>The above company gives notice of the following changes to the company's objects</p> <p><input type="checkbox"/> addition to</p> <p><input checked="" type="checkbox"/> removal of</p> <p><input type="checkbox"/> alteration to</p>		<p>① 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.</p> <p>② The amendment to the objects is not effective until entry of this form on the Register</p>
3		Signature
Signature	I am signing this form on behalf of the company	
	<p>Signature</p> <p>✗ <i>Philip Morris</i> ✗</p>	<p>① 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</p> <p>② Person authorised Under either section 270 or 274 of the Companies Act 2006</p>
<p>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.</p>		

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 PHILIP MORRIS

Company name BALFOUR BEATTY CIVIL

ENGINEERING LIMITED

Address 86 STATION ROAD

Post town REDHILL

County/Region SURREY

Postcode R H 1 1 P Q

Country

DX

Telephone 01737 785 093

**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 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