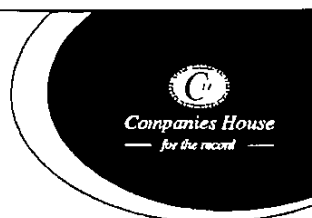


# CC04

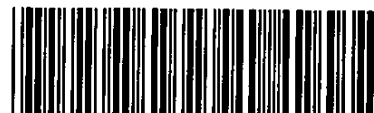
## Statement of company's objects



☒ **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 change to the  
company's articles

THURSDAY



A17 \*A1KA16QH\* 25/10/2012 #244  
COMPANIES HOUSE

se  
k

### 1 Company details

Company number 0 1 8 3 2 9 6 5

Company name in full CARMELLI BAKERIES 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<sup>1</sup>

The above company gives notice of the following changes to the company's  
objects<sup>2</sup>

- ☐ addition to
- ☒ removal of
- ☐ alteration to

**1 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

**2 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 ☒ *[Handwritten Signature]* ☒

**3 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

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

**4 Person authorised**  
Under either section 270 or 274 of  
the Companies Act 2006

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  | Monika Klis                 |   |   |  |  |  |  |  |  |  |
| Company name  | A1 Company Services Limited |   |   |  |  |  |  |  |  |  |
|               |                             |   |   |  |  |  |  |  |  |  |
| Address       | Winnington House            |   |   |  |  |  |  |  |  |  |
|               | 2 Woodberry Grove           |   |   |  |  |  |  |  |  |  |
|               | North Finchley              |   |   |  |  |  |  |  |  |  |
| Post town     | London                      |   |   |  |  |  |  |  |  |  |
| County/Region |                             |   |   |  |  |  |  |  |  |  |
| Postcode      | N                           | 1 | 2 |  |  |  |  |  |  |  |
| Country       |                             |   |   |  |  |  |  |  |  |  |
| DX            |                             |   |   |  |  |  |  |  |  |  |
| Telephone     |                             |   |   |  |  |  |  |  |  |  |

**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)