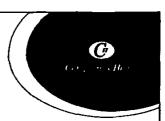
In accordance with Section 31 of the Companies Act 2006

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 NOT for You cannot use this form to the change of any provision articles different to objects



A12 25/04/2012 COMPANIES HOUSE

#414

<u></u>		COMPANIES HOUSE
1	Company details	
Company number Company name in full	0 2 2 0 1 6 1 9 Pay & Employment Rights Service (Yorkshire) Ltd	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: □ addition to □ removal of □ alteration to	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
3	Signature	
Signature	I am signing this form on behalf of the company Signature X 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	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. Person authorised Under either section 270 or 274 of the Companies Act 2006

CC04

Statement of company's objects

Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record. on the form The contact information you give will be visible to searchers of the public record Where to send Miss Natalie Johnson You may return this form to any Companies House address, however for expediency we advise you to Wrigleys Solicitors LLP return it to the appropriate address below For companies registered in England and Wales 19 Cookridge Street The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Scotland Leeds The Registrar of Companies, Companies House, County/Region Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF Postcode 2 DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) Country For companies registered in Northern Ireland: 12020 Leeds 1 The Registrar of Companies, Companies House, 0113 204 5744 First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS Checklist DX 481 N R Belfast 1 We may return forms completed incorrectly or Further information with information missing. For further information, please see the guidance notes Please make sure you have remembered the on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk following: ☐ The company name and number match the information held on the public Register This form is available in an You have indicated in section 2 the extent of alternative format. Please visit the changes to the company's objects You have signed the form forms page on the website at www.companieshouse.gov.uk