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 t notify any other changes to company's articles



A31 26/02/2013
COMPANIES HOUSE

#363

| 1 | Company details | | | | | | |
|-------------------------------------|---|--|--|--|--|--|--|
| Company number Company name in full | 2 2 0 8 7 8 7 AERO24 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 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 ● 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 | | | | | |

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| Presente | er inforn | nation |) | | | |
|---|--------------------------|--------------------|--------------------|---------|-------|-----|
| You do not have you do it will he on the form Th visible to search | elp Compa e contact i | nies Ho nformat | use if t ion yo | here is | a que | егу |
| Contact name L B | rown | | | | | |
| Company name The | Collinso | n Grou | ıp Lım | ited | | |
| | | | | | | |
| Address P O Box | (248 | | | | | |
| | | | | | | |
| | | | · | | | |
| Post town Exeter | | | - | | | |
| County/Region Dev | on | | | • | | |
| Postcode | EX | 4 | 2 | Z | Q | |
| Country | - | | | | | |
| DX | | | | | | |
| Telephone | | | | | | |
| ✓ Checklis | t | | | | | |
| We may retur with informat | | | ed inc | orrect | ly or | |
| Please make : | sure you l | have re | memb | ered t | the | |

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 #r m will appear on the public record

✓ Where to send

You may return this form to any Companes House address, however for expediency we admse 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