## 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.



-LVIZGG/0" LD3 29/12/2009 COMPANIES HOUSE

**Company details** → Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full LIMITED All fields are mandatory unless specified or indicated by 1 Company's objects • The above company gives notice of the following changes to the company's O Please note: A copy of the amending resolution objects: 0 and a copy of the revised articles must be sent within 15 days of the addition to amendment taking effect.  $\overline{\mathbf{V}}$ removal of The amendment to the objects is not alteration to effective until entry of this form on the Register. Signature I am signing this form on behalf of the company. O Societas Europaea If the form is being filed on behalf Signature Signature of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised This form may be signed by: Under either section 270 or 274 of Director O, Secretary, Person authorised O, Liquidator, Administrator, the Companies Act 2006. Administrative receiver, Receiver, Receiver manager, Charity Commission receiverand manager, CIC manager, Judicial factor-

## **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. **COMPANY SECRETARIAT IHG PLC BROADWATER PARK DENHAM** County/Region BUCKINGHAMSHIRE Postcode UB Country U.K. DX 01895512245 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.

changes to the company's objects.

☐ You have signed the form.

☐ You have indicated in section 2 the extent of

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