In a cordance with Section 31 of the Companies Act 2006

CC04

Statement of company's objects





A1752HDF*
A15 28/04/2012
COMPANIES HOUSE

#415

✓ 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 notif the change of any provision in articles different to objects

1	Company details	
Company number Company name in full	4 3 2 4 2 8 7 ADYS TRADING & FINANCE 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 •	
	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 S. Secretary, Person authorised Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Indicial 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 OPerson authorised Under either section 270 or 274 of the Companies Act 2006

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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 **ASHOK BHARDWAJ BHARDWAJ PLC** 47-49 GREEN LANE **NORTHWOOD** County/Region MIDDLESEX Postcode $H \mid_A$ 6 Ε Country UK DX Telephone 01923 820966 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