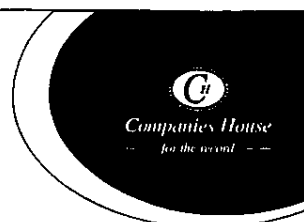


CC04

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

THURSDAY



A23 22/04/2010 126
COMPANIES HOUSE

1 Company details

Company number 0 6 1 3 7 9 7 9

Company name in full COSTA CARD ELMI 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 ^①

The above company gives notice of the following changes to the company's
objects ^②

- ☐ addition to
☒ removal of
☐ alteration to

① 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

**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

X

X

This form may be signed by
~~Director ^③, Secretary, Person authorised ^④, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver-manager, Charity Commission receiver
and manager, CIC manager, Judicial factor...~~

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

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 **TRUSHA PATEL**

Company name **WHITBREAD PLC**

Address **WHITBREAD COURT, HOUGHTON
HALL BUSINESS PARK, PORZ AVENUE**

Post town **DUNSTABLE**

County/Region **BEDFORDSHIRE**

Postcode **L U 5 5 X E**

Country **ENGLAND**

DX

Telephone **01582 889363**

**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 enquires@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk