In accordance with Section 31 of the Companies Act 2006

CC04

### Statement of company's objects



Companies House

What this form is for
You may use this form to notify the
change of company's objects

What this form is ! This form may not be notify any other char company's articles



A20

17/07/2014 #
COMPANIES HOUSE

#214

	<u> </u>	
1	Company details	
Company number	9 0 7 3 3 5 5	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	24 Earlham Street Limited	
		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 mist 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  Seddows Solicitors as cuttorious the Company  This form may be signed by the Company  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
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 Stephen Dove
Company name Seddons
Addisess 5 Portman Square
Poster n London
County Region
Prytodt W 1 H 6 N T
COUNTY UK
<sup>DX</sup> 9061 West End
Teleprone 020 7725 8000
✓ 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 Phase 2, 139 Fountambridge, 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

In accordance with Section 31 of the Companies Act 2006

# CC04

## Statement of company's objects



Companies House

What this form is for You may use this form to notify the change of company's objects. What this form is
This form may not t
notify any other cha
company's articles

COMPANIES HOUSE

1	Company details	
Company number	9 0 7 3 3 5 5	Filling in this form Please complete in typescript or in build black capitals.
Company name in full	24 Eartham Street Limited	
		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	This form may be signed by.  Director O, Secretary, Person authorised O, 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