

CC04

Statement of company's objects

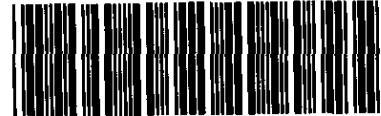


Companies House

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

✗ What this form is NOT
This form may not be used to
notify any other changes
company's articles.

TUESDAY



S6J7UWH7

SCT

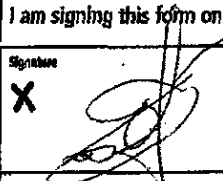
14/11/2017

#342

COMPANIES HOUSE

1 Company details	
Company number	S C 3 1 6 9 8 3
Company name in full	BUCHAN (E104) LIMITED
→ Filing 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	
<p>The above company gives notice of the following changes to the company's objects:</p> <p><input type="checkbox"/> addition to</p> <p><input checked="" type="checkbox"/> removal of</p> <p><input type="checkbox"/> alteration to</p>	<p>Ⓢ 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.</p> <p>Ⓢ The amendment to the objects is not effective until entry of this form on the Register.</p>

3 Signature	
Signature	<p>I am signing this form on behalf of the company.</p> <p>Signature</p> <p>✗  ✗</p>
	<p>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.</p> <p>Ⓢ 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.</p> <p>Ⓢ Person authorised Under either section 270 or 274 of the Companies Act 2006.</p>

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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.

Contact name OSP.19.3

Company name BRODIES LLP

Address BRODIES HOUSE

31-33 UNION GROVE

Post town ABERDEEN

Country/Region

Postcode A B 1 0 6 S D

Country SCOTLAND

DX AB10

Telephone 01224 392269

**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 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