

CC04

Statement of company's objects

SATURDAY



A6BO1VNE

A25 29/07/2017 #128

COMPANIES HOUSE

ase

A6AO2TAA

A29 14/07/2017 #265

COMPANIES HOUSE

uk

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

X What this form is for
You cannot use this form to notify the
change of company's objects if the
articles differ from the standard
articles.

1 Company details

Company number S C 3 5 0 8 0 2

Company name in full ABERMED MEDICS LTD

→ 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

I am signing this form on behalf of the company.

Signature

Signature
X 


● 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.

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.

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	
Company name	COMPANY REGISTRATIONS
	ONLINE LIMITED
Address	CARPENTER COURT
	1 MAPLE ROAD
	BRAMHALL
Post town	STOCKPORT
County/Region	CHESHIRE
Postcode	S K 7 2 D H
Country	UNITED KINGDOM
DX	
Telephone	0161 440 8884

 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