

# CC04

## Statement of company's objects



TUESDAY

**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 provisor  
articles different to objects



\*ARDPZOD3\*  
A27 19/10/2010 295  
COMPANIES HOUSE

### 1 Company details

Company number 

3	6	2	5	1	4	5
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Company name in full ILLUMINA CAMBRIDGE 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  *[Handwritten Signature]*

This form may be signed by  
Director ③, Secretary, Person authorised ④, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charty 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

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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 REF: DGP

Company name Baker & McKenzie LLP

Address 100 NEW BRIDGE STREET

Post town LONDON

County/Region

Postcode E C 4 V 6 J A

Country

DX 233 CHANCERY LANE, LONDON

Telephone + 44 20 7919 1000

 **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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)