

CC04

Statement of company's objects

BLUEPRINT

OneWorld

FRIDAY



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COMPANIES HOUSE

refer to our guidance at
www.companieshouse.gov.uk

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 to the
company's articles

1 Company details

| | |
|----------------------|---|
| Company number | 5753809 |
| Company name in full | CARILLION PRIVATE FINANCE (SECURE) 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 objects¹

The above company gives notice of the following changes to the company's
objects²

- addition to
- removal of
- alteration to

1 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

**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

| | | |
|---|--|---|
| X | <p>Signature</p>  | X |
|---|--|---|

This form may be signed by
Director¹, Secretary, Person authorised¹, Liquidator, Administrator,
~~Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor~~

1 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

2 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

MRS JA HADLEY

Company name

Carilion Plc

Address

24 BIRCH STREET

Post town

WOLVERHAMPTON

County/Region

WEST MIDLANDS

Postcode

WV1 4HY

Country

DX

Telephone

01902 422431



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,
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