

CC04

Statement of company's objects

✓ **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 change of
company's articles

TUESDAY



A45RU2BL
A13 21/04/2015 #73
COMPANIES HOUSE

1 Company details

Company number 0 6 9 7 0 7 4 3

Company name in full Cell Therapy 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
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

Signature


X  X


- 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


This form may be signed by
Director ⑤, Secretary, Person authorised ⑥, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charitable Commission receiver
and manager, CIC manager, Judicial factor


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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 Joseph Evans
Company name Gateley LLP
Address One Eleven Edmund Street
Post town
County/Region Birmingham
Postcode B 3 2 H J
Country United Kingdom
DX 13033 Birmingham 1
Telephone 0121 234 0000

 Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number match the information held on the public Register
<input type="checkbox"/> You have indicated in section 2 the extent of changes to the company's objects
<input type="checkbox"/> 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 enquires@companieshouse.gov.uk
This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk