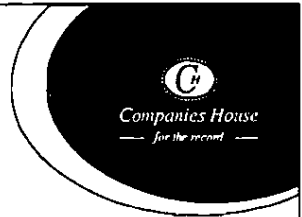


# CC04

## Statement of company's objects



THURSDAY WEDNESDAY



A41 "A1N4WAUI" 35E  
05/12/2012 #158 uk  
COMPANIES HOUSE  
A21 29/11/2012 #408  
COMPANIES HOUSE

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

**What this form is for**  
This form may be used to  
notify any other changes to  
company's articles

### 1 Company details

Company number 0 0 0 0 3 5 2 3

Company name in full VINTERS ENGINEERING PLC

→ **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

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  
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  
**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

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

**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

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 **DELROSE GOMA**

Company name **ROLLS-ROYCE PLC**

Address **ROLLS-ROYCE PLC**

**MOOR LANE**

Post town **DERBY**

County/Region **DERBYSHIRE**

Postcode 

	D	E	2	4		8	B	J
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Country **UNITED KINGDOM**

DX

Telephone **01332 242424**

 **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](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)

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