

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 for**
This form may not be used to
notify any other changes to the
company's articles

SATURDAY



A30 09/07/2011 125
COMPANIES HOUSE


1 Company details		<p>➔ Filling in this form Please complete in typescript or in bold black capitals</p> <p>All fields are mandatory unless specified or indicated by *</p>
Company number	0 1 5 9 1 1 1 6	
Company name in full	APPLE (UK) LIMITED	

2 Company's objects ①		<p>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</p> <p>② The amendment to the objects is not effective until entry of this form on the Register</p>
<p>The above company gives notice of the following changes to the company's objects ②</p> <p><input type="checkbox"/> addition to</p> <p><input checked="" type="checkbox"/> removal of</p> <p><input type="checkbox"/> alteration to</p>		

3 Signature		<p>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</p> <p>④ Person authorised Under either section 270 or 274 of the Companies Act 2006</p>
I am signing this form on behalf of the company		
Signature	<p>Signature</p> <p>✗ <i>[Handwritten Signature]</i> ✗</p>	
<p>This form may be signed by Director ③, Secretary, Person authorised ④, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charitable Commission receiver and manager, CIC manager, Judicial factor</p>		

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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 SXC/3389521 1

Company name Baker & McKenzie (Ref: SXC)

Address 100 New Bridge Street

Post town London

County/Region


Postcode

E	C	4	V	6	J	A
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Country

DX 233 Chancery Lane


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 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