in accordance with Section 31 of the Companies Act 2006

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 You cannot use this form to r the change of any provision r articles different to objects



07/08/2010 COMPANIES HOUSE

294

1	Company details	
Company number Company name in full	3 4 7 9 9 8 1 Centrica Pension Trustees 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 ♥	
	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 and a copy of the revised articles must be sent 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.	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.
Signature	X D. Dy	
	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	Person authorised Under either section 270 or 274 of the Companies Act 2006

CC04

Statement of company's objects

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at all information on this form will public record

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n this form to any Companies House ver for expediency we advise you to e appropriate address below:

registered in England and Wales: Companies, Companies House, diff, Wales, CF14 3UZ. ff

registered in Scotland: Companies, Companies House, nburgh Quay 2, dge, Edinburgh, Scotland, EH3 9FF ourgh 1 ırgh 2 (Legal Post)

registered in Northern Ireland: Companies, Companies House, rfront Plaza, 8 Laganbank Road, n Ireland, BT1 3BS. lfast 1

nformation

mation, please see the guidance notes at www.companieshouse.gov.uk ies@companieshouse.gov uk

is available in an e format. Please visit the ge on the website at panieshouse.gov.uk