In accordance with Section 31 of the Companies Act 2006 **CC04** 

Statement of company's objects

BLUEPRINT

OneWorld

What this form is for

You may use this form to notify the change of company's objects

X What this form is NOT for

This form may not be unotify any other change company's articles



25/7/11 **EDX** COMPANIES HOUSE Company details Company number Filling in this form Please complete in typescript or in Company name in full bold black capitals. Atform Limited All fields are mandatory unless specified or indicated by \* Company's objects 9 The above company gives notice of the following changes to the company's • Please note A copy of the amending resolution objects 9 must be forwarded within 15 days of the resolution being passed and addition to a copy of the revised articles must **V** removal of be forwarded within 15 days of the amendment taking effect alteration to • The amendment to the objects is not effective until entry of this form on the Register Signature I am signing this form on behalf of the company O Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE) please X Minnamano delete 'director' and insert details of which organ of the SE the person signing has membership FOR AND ON BEHALF OF CENTRICA SECRETABLES LIMITED O Person authorised This form may be signed by Under either section 270 or 274 of Director S. Secretary, Person authorised A. Liquidator, Administrator, the Companies Act 2006

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

and manager. CIC manager. Judicial factor.

### 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	Company Secretarial Department							
Company name	Centrica	plc	-					
Address Mills	tream, I	Maid	enhea	d Road	<b>}</b>			
		• •						
Post town Win	dsor							
County/Region E	erkshir	9						
Pastcode	S	L	4	5	G	D		
Country				<u></u>	-			
DX								
Telephone	<del></del>		<del></del>					

# ✓ 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<sup>1</sup> 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