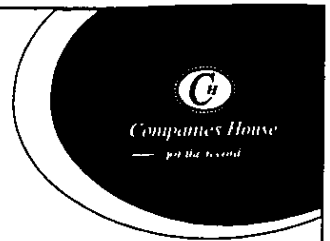


# CC04

## 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  
company's articles

THURSDAY



LD4 29/07/2010 23  
COMPANIES HOUSE

### 1 Company details

Company number	8	4	4	9	2			
Company name in full	TR Property Investment Trust 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<sup>1</sup>

The above company gives notice of the following changes to the company's  
objects<sup>2</sup>

- 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

Signature	I am signing this form on behalf of the company
	<p>Signature </p> <p>----- For and on behalf of Capita Company Secretarial Services Ltd Secretary</p> <p>This form may be signed by Director<sup>3</sup>, Secretary, Person authorised<sup>4</sup>, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor</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  
  
**4 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 **Nicola Sayers**

Company name **Capita Company Secretarial Services**

Address **Ibex House**

**42-47 Minones**

Post town **London**

County/Region

Postcode 

	E	C	3	N		1	D	X
--	---	---	---	---	--	---	---	---

Country

DX

Telephone

 **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 [enquires@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**