In accordance with Section 35 of the Companies Act 2006.

CC06

Change of constitution by order of court or other authority

What this form is for

You may use this form for a change of constitution by an order of court or other authority.

What this form is NOT for

You cannot use this form for a change of constitution by the company.

1	Company details	
Company number		→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full		
2	Change of constitution	
	The above company gives notice that the company's constitution has been changed by an order of court or other authority.	
3	Signature	
	I am signing this form on behalf of the company.	
Signature	Signature	
	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.	

CC06

Change of constitution by order of court or other authority

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: 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.