

for the record

Please complete in typescript, or in bold black capitals. CHWP000

287

Change in situation or address of Registered Office

Company Number	00035668
Company Name in full	The Liverpool Football Club and Athletic Grounds Public Limited Company

New situation of registered office

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

Floor 6

5 Temple Square, Temple Street

Post town

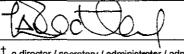
Liverpool

County / Region

Merseyside

Postcode L2 5RH

Signed



Date

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

PKF (UK) LLP Floor 6, 5 Temple Square, Temple Street, Liverpool, Merseyside L2 5RH Tel 0151 237 4500 DX number ₁₄₁₄₉ DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff DX 235 Edinburgh or LP - 4 Edinburgh 2

[†] Please delete as appropriate.