In accordance with Section 87 of the Companies Act 2006

# **AD01**

### Change of registered office address



You can use the WebFiling service to file this form online Please go to www companieshouse gov uk

What this form is for You may use this form to change the company's registered office address

What this form is NOT for

You cannot use this form to change registered office address of a Limits Liability Partnership (LLP) To do the please use form LL AD01's Change



27/11/2010

					re	egistered	d office of a limited liab		27/11/2010 139 COMPANIES HOUSE
Company Details									
0	0	1	2	2	5	2	6	₹	Filling in this form Please complete in typescript or in bold black capitals
DIAGEO SPARE COMPANY NO. 2 LTD									All fields are mandatory unless specified or indicated by *
New registered office address <sup>1</sup> The Change in registered office address does not take effect until the Registrar has registered this notice  A person may validly serve any document on the company at its previous registered office								Change of Registered office     For England and Wales companies, the address provided can either be in England or Wales  For Welsh Companies, the address must be in Wales  For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively	
c/o Baker Tilly  6th Floor, 25 Farringdon Street									<del></del>
London									
E	С	4	Α		4	Α	В		
Sign	ature	<u> </u>							
I am signing this form on behalf of the company									
This form may be signed by Director <sup>2</sup> , Secretary, Person Authorised <sup>3</sup> , Liquidator, Administrator, Administrative receiver, Receiver, Receiver Manager, Charity commission receiver and manager, CIC manager, Judicial factor								×	Societas Europæa     If the form is 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      Person Authorised     Under either section 270 or 274 of the     Companies Act 2006
								on	
	O DIAC  New The Cl registe A pers for 14. c/o B 6th FI  Lond  E Sign I am s Signature X This fi Direct Admir	O O DIAGEO S  New regist  The Change in registered this  A person may for 14 days froic c/o Baker T  6th Floor, 2th London  E C  Signature  I am signing to Signature  X  This form man Director 2, Se Administrative	DIAGEO SPARI  New registered of The Change in registered this notice  A person may validly se for 14 days from the day c/o Baker Tilly  6th Floor, 25 Farrii  London  E C 4  Signature  I am signing this form signature  V This form may be signature  Director 2, Secretary, Administrative receiv	DIAGEO SPARE COM  New registered office at the Change in registered office registered this notice  A person may validly serve any for 14 days from the date that a c/o Baker Tilly  6th Floor, 25 Farringdon  London  E C 4 A  Signature  I am signing this form on behavior and signing this form on behavior and signing this form on behavior and signature  This form may be signed by Director 2, Secretary, Person Administrative receiver, Re	DIAGEO SPARE COMPAN  New registered office address registered this notice  A person may validly serve any docume for 14 days from the date that a change c/o Baker Tilly  6th Floor, 25 Farringdon Street  London  E C 4 A  Signature  I am signing this form on behalf of the Signature  This form may be signed by Director 2, Secretary, Person Author Administrative receiver, Recei	Company Details  O O 1 2 2 5  DIAGEO SPARE COMPANY NO.  New registered office address 1  The Change in registered office address does not registered this notice  A person may validly serve any document on the for 14 days from the date that a change of register c/o Baker Tilly  6th Floor, 25 Farringdon Street  London  E C 4 A 4  Signature  I am signing this form on behalf of the company of the	Company Details  0 0 1 2 2 5 2  DIAGEO SPARE COMPANY NO. 2 LTI  New registered office address 1  The Change in registered office address does not take eff registered this notice  A person may validly serve any document on the compan for 14 days from the date that a change of registered office c/o Baker Tilly  6th Floor, 25 Farringdon Street  London  E C 4 A 4 A 4 A  Signature  I am signing this form on behalf of the company  Signature  This form may be signed by  Director 2, Secretary, Person Authorised 3, Liquidato Administrative receiver, Receiver, Receiver Manage	registered office of a limited liab partnership (LLP)  Company Details  0	Company Details  0 0 1 2 2 5 2 6  DIAGEO SPARE COMPANY NO. 2 LTD  New registered office address 1  The Change in registered office address does not take effect until the Registrar has registered this notice  A person may validly serve any document on the company at its previous registered office for 14 days from the date that a change of registered office is registered  C/O Baker Tilly  6th Floor, 25 Farringdon Street  London  E C 4 A A 4 A B  Signature  I am signing this form on behalf of the company  Signature  X  This form may be signed by  Director 2, Secretary, Person Authorised 3, Liquidator, Administrator, Administrator, Receiver, Receiver, Receiver Manager, Chanty commission

### AD01

Change of registered office address

## **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 Lewis Brooker Baker Tilly Restructuring and Recovery LLP Address 6th Floor, 25 Farringdon Street Post town County/Region London Postcode Ε England DX 0203 201 8000 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 provided the new registered office address in section 2
- The registered office is in the tocation where the company was registered e.g. England and Wales, Wales, Scotland, Northern Ireland
- ☐ 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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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