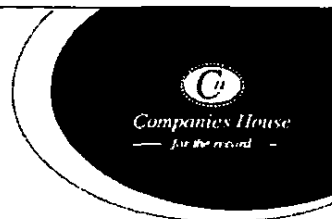


# AD01

## Change of registered office address



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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 Limited  
Liability Partnership (LLP). To do this  
please use form LL AD01's Change  
registered office of a limited liability  
partnership (LLP)

SATURDAY



A01 "A9QPNPGQ" 27/11/2010 139  
COMPANIES HOUSE

### 1 Company Details

Company Number 0 0 1 2 2 5 2 6

Company name in full **DIAGEO SPARE COMPANY NO. 2 LTD**

> **Filing in this form**  
Please complete in typescript or in bold  
black capitals

All fields are mandatory unless specified  
or indicated by \*

### 2 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  
for 14 days from the date that a change of registered office is registered

Building name/number c/o Baker Tilly

Street 6<sup>th</sup> Floor, 25 Farringdon Street

Post Town London

County/Region

Postcode E C 4 A 4 A B

**<sup>1</sup> 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

### 3 Signature

I am signing this form on behalf of the company

Signature

Signature

✗  ✗

**<sup>2</sup> Societas Europaea**  
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

**<sup>3</sup> Person Authorised**  
Under either section 270 or 274 of the  
Companies Act 2006

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

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.

Contact name **Lewis Brooker**

Company name **Baker Tilly Restructuring**

**and Recovery LLP**

Address **6th Floor, 25 Farringdon Street**

Post town

County/Region **London**

Postcode **E C 4 A 4 A B**

Country **England**

DX

Telephone **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 location 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**  
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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**