

AD01

Change of registered office address

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

What this form is NOT for
You cannot use this form to
change the registered office address of
a Limited Liability Partnership.
If you do this, please use form LL
Change of registered office address
for a limited liability partnership

WEDNESDAY



A55SJEQP

A23

27/04/2016

#245

COMPANIES HOUSE

1 Company details

Company number 00229606

Company name in full BHS Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals

2 New registered office address

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 Duff & Phelps Ltd

Street The Shard

Post town 32 London Bridge Street

County/Region London

Postcode SE1 9SG

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

AD01

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Presenter Information		Important 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.		Please note that all information on this form will appear on the public record.
		Where to send
Contact name		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 Quay2, 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
Company name	Duff & Phelps Ltd	
Address	35 Newhall Street Birmingham B3 3PU	
DX		
Telephone	+44 (0) 121 214 1120	
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, Scotland, or Northern Ireland ☐ You have signed the form		Further information For further information 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