

# 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 of a limited liability partnership.

MONDAY



\*A8IISBRL\*

A10

18/11/2019

#171

COMPANIES HOUSE

## 1 Company details

Company number 0 0 6 2 1 1 3 3

Company name in full Twenty-Seven Albert Embankment 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 55 Baker Street

Street London

Post town W1U 7EU

County/Region

Postcode

## 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**

**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  
**Malcolm Cohen**

Company name  
**BDO LLP**

Address  
**55 Baker Street  
London  
W1U 7EU**

DX

Telephone  
**020 7486 5888**

**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.

**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 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.

**Further information**

For further information 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)**