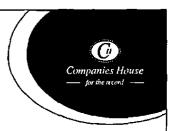
AD01

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 a company's registered office

What this form is NOT fo

You cannot use this form to the registered office addres Limited Liability Partnersh do this, please use form LI Change of registered office a limited liability partnership (LLP)



02/12/2011 **COMPANIES HOUSE**

Company uctain	mpany de	etails
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Company number	01256931
Company name in full	Watson Wyatt Trustees Limited

→ Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

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

Gladstone House

Street

77-79 High Street

Post town

Post code

Egham Surrey

County/Region

TW20 9HY

Change of registered office

For England and Wales companies, the address provided can either be in England or Wales

For Welsh companies, the address provided must be in Wales

For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively

Signature

I am signing this form on behalf of the company

Signature

Signature

X

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-

Societas Europaea

If the form is being 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

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	Keith Aleric Stevens
Company name	Wilkins Kennedy
Address	Gladstone House
	77-79 High Street
Post town	Egham
County/Region	Surrey
Postcode	TW20 9HY
Country	
DX	
Telephone	01784 435561

/ 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 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