FRIDAY

In accordance with Section 87 of the Companies Act 2006

## AD01

## BLUEPRINT

2000

## Change of registered office address

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

28/05/2010 COMPANIES HOUSE

refer to our guidance at

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

What this form is NOT for You cannot use this form to change the registered office address of a Limited Liability Partnership (LLP) To do this, please use form LL AD01's Change of registered office address of a limited

www.companieshouse.gov.uk address

liability partnership (LLP) Company details → Filling in this form Company number 1 Please complete in typescript or in bold black capitals Company name in full Ben Uri Gallery And Museum Limited 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 • Change of registered office For England and Wales companies, registered this notice the address provided can either be in England or Wales A person may validly serve any document on the company at its previous registered For Welsh companies, the address office for 14 days from the date that a change of registered office is registered provided must be in Wates For companies registered in Scotland Building name/number Westbury or Northern Ireland, the address provided must be in Scotland or Street 2nd Floor Northern Ireland respectively 145-157 St John Street Post town London County/Region Postcode C 1 Signature Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf of a Societas Europaea (SE), please Signature delete 'director' and insert details of

This form may be signed by

Director O, Secretary, Person Authorised O Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor

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	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
searchers of the public record	
Company 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
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Past town  County/Region  Postcode  Country	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)
DX Telephone  Checklist	For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS
We may return forms completed incorrectly or	DX 481 N R Belfast 1  Further Information
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	For further information, please see the guidance notes of 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