In accordance with Section 87 of the Companies Act 2006

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 (LLP) To do this, please use form LL AD01's Change of registered office address of a limited liability partnership (LLP)

22/07/2010 **COMPANIES HOUSE**

Company details Filling in this form 2 0 Company number 8 9 Please complete in typescript or in bold black capitals Company name in full Alliance & Leicester Estate Agents (Holdings) Limited 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 Griffins Street Tavistock House South Post town Tavistock Square County/Region London WC1H 9LG Postcode 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-