In accordance with Section 87 of the Companies Act 2006

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 address

X What this form is NOT You cannot use this form the registered office add Limited Liability Partners do this, please use form



| Change of registered off A32 a limited liability partner. | 12/07/2011 53 COMPANIES HOUSE |
|--|--|
| Company details | |
| 2 2 4 2 9 0 4 | Filling in this form Please complete in typescript or in bold black capitals. |
| Galiform Employee Ownership Trustee Company Limited | |
| | All fields are mandatory unless specified or indicated by * |
| New registered office address o | |
| 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 | 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 |
| KPMG Restructuring | |
| | |
| | |
| London | |
| | |
| E C 4 Y 8 B B | |
| Signature | |
| I am signing this form on behalf of the company | 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 |
| Signature X | |
| This form may be signed by Director ②, Secretary, Person Authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor | |
| | Company details 2 2 4 2 9 0 4 Galiform Employee Ownership Trustee Company 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 KPMG Restructuring 8 Salisbury Square London E C 4 Y 8 B B Signature I am signing this form on behalf of the company Segnature This form may be signed by Director •, Secretary, Person Authorised •, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver |