

AD01

Change of registered office address

SATURDAY



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05/06/2010
COMPANIES HOUSE

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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)

1 Company details

Company number 0 2 2 9 9 4 8 5

Company name in full Santander Infrastructure Capital
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 Griffins

Street Tavistock House South

Post town Tavistock Square

County/Region London WC1H 9LG

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~~