

In accordance with
Section 87 of the
Companies Act 2006

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 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
AD01's change of registered
address of a limited liability
partnership (LLP)

THURSDAY



A14 *A1079M43* #15
20/12/2012
COMPANIES HOUSE

1

Company Details

Company Number

02743032

Company Name (in full)

TELEVISION SUPPORT SERVICES LIMITED

→ Filing in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2

New registered office address ^①

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

Hill House

Street

1 Little New Street

Post Town

London

County/Region

Postcode

EC4A 3TR

① 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

3

Signature

I am signing this form on behalf of the company

Signature

Signature

✗

✗

This form may be signed by
Director ^②, Secretary, Person Authorised ^③, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity
commission receiver and manager, CIC Manager, Judicial factor

② 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

③ Person authorised

Under either section 270 or 274 of
the Companies Act 2006

BIS

Department for Business
Innovation & Skills

CHFP000
10/09 Version 2.0

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	Lara Rosenbloom
Company Name	Athene Place
Address	66 Shoe Lane
Post Town	
County/Region	London
Post Code	EC4A 3BQ
Country	United Kingdom
DX	
Telephone Number	020 7303 5813



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)



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