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. To do this, please use form LL AD02 Change of registered office address for a limited liability partnership.

TUESDAY

*A5CK1CZR*
A09 02/08/2016 #17
COMPANIES HOUSE

### 1 Company details

| | |
|---|---|
| Company number | 0 2 7 9 2 4 5 7 |
| Company name in full | Gander Properties 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 | C/o The MacDonald Partnership Plc |
| Street | 29 Craven Street |
| | |
| Post town | London |
| County/Region | |
| Postcode | W C 2 N 5 N T |

### 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.

# 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: Douglas MacDonald

Company name: The MacDonald Partnership Plc

Address: 3rd Floor
207 Regent Street
London W1B 3HH

DX:

Telephone: 020 3819 8600

## 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, Scotland, or 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 Quay2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
Or LP – 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N.R. Belfast 1.

## Further information

For further information 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**