

# 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 for

You cannot use this form to change the registered office address of a Limited Liability Partnership (LLP). To do this, please use form AD02. Change of registered office address of a limited liability partnership (LLP).

WEDNESDAY



A08 19/07/2017 #270  
COMPANIES HOUSE

1

### Company details

Company number 02897727

Company name in full Investec Property Investments (South East) Limited

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.

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### 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 Beaver House

Street

Post town 23-38 Hythe Bridge Street

County/Region Oxford

Postcode OX1 2EP

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### 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | Important 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.                                                                                                                                                                                                                                                                       |  | Please note that all information on this form will appear on the public record.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | <b>Where to send</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Contact name<br>Lawrence King                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | <b>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:</b><br><br><b>For companies registered in England and Wales:</b><br>The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.<br>DX 33050 Cardiff.<br><br><b>For companies registered in Scotland:</b><br>The Registrar of Companies, Companies House, Fourth Floor, Edinburgh Quay2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF<br>DX ED235 Edinburgh 1<br>Or LP – 4 Edinburgh 2 (Legal Post)<br><br><b>For companies registered in Northern Ireland:</b><br>The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS<br>DX 481 N.R. Belfast 1. |
| Company name<br>Critchleys                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Address<br>Beaver House<br>23-38 Hythe Bridge Street<br>Oxford<br>OX1 2EP<br><br>insolvency@critchleys.co.uk                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| DX                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Telephone<br>01865 261100                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Checklist</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| We may return forms completed incorrectly or with information missing                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Please make sure you have remembered the following:</b><br><input type="checkbox"/> The company name and number match the information held on the public Register.<br><input type="checkbox"/> You have provided the new registered office address in section 2.<br><input type="checkbox"/> The registered office is in the location where the company was registered e.g. England and Wales, Scotland, or Northern Ireland.<br><input type="checkbox"/> You have signed the form. |  | <b>Further information</b><br><br>For further information see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a><br><br><b>This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></b>                                                                                                                                                                                                                                                                                                                                        |