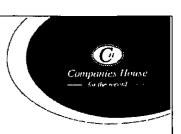
In accordance with Section 87 of the Companies Act 2006

AD01

Change of registered office address

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 NOT for What this form is for You may use this form to change the company's

You cannot use this form to chang registered office address of a Limit Liability Partnership (LLP) To do to please use form LL AD01's Chang registered office of a limited liability

27/11/2010

						ship (LLP)	, (0		COMPANIES HOUSE			
1	Cor	mpany	/ Detai	ils								
Company Number	0	3	0	6	1	1	4	0		>	Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	Company name in full QUILTER HOLDINGS LIMITED										All fields are mandatory unless specified or indicated by *	
2	New registered office address ¹										¹ Change of Registered office	
		Change stered the		ered offic	e addres	rar has		For England and Wales companies, the address provided can either be in England or Wales				

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										
c/o Baker Tilly										
6 th Floor, 25 Farringdon Street										
Lon	London									
E	С	4	Α		4	А	В			
	A per for 14 C/O 6th F	The Change is registered this A person may for 14 days fro c/o Baker 6th Floor, 2	The Change in register registered this notice A person may validly sfor 14 days from the dc/o Baker Tilly 6th Floor, 25 Farr	The Change in registered office registered this notice A person may validly serve any for 14 days from the date that a c/o Baker Tilly 6th Floor, 25 Farringdon London	The Change in registered office address registered this notice A person may validly serve any docume for 14 days from the date that a change c/o Baker Tilly 6th Floor, 25 Farringdon Street	The Change in registered office address does not registered this notice A person may validly serve any document on the for 14 days from the date that a change of registic c/o Baker Tilly 6th Floor, 25 Farringdon Street London	The Change in registered office address does not take efficiency registered this notice A person may validly serve any document on the company for 14 days from the date that a change of registered office c/o Baker Tilly 6th Floor, 25 Farringdon Street London	The Change in registered office address does not take effect until the fregistered this notice A person may validly serve any document on the company at its previous for 14 days from the date that a change of registered office is registered c/o Baker Tilly 6th Floor, 25 Farringdon Street London		

For Welsh Companies, the address must be in Wales

For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively

1 ostcode	=	0	4	A	4	A	В					
3	Signature											
	Iam	I am signing this form on behalf of the company										
Signature	Signat	ure	A CO) ka	1			×				
	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											

- ² Societas Europæa If the form is 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

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 Lewis Brooker Baker Tilly Restructuring and Recovery LLP 6th Floor, 25 Farringdon Street Post town London Postcode Ε England 0203 201 8000 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

Wales, Scotland, Northern Ireland

☐ The registered office is in the location where the

company was registered e.g. England and Wales,

address in section 2

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 Scotland¹
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)

For companies registered in Northern Ireland¹ 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, 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