In accordance with Section 87 of the Companies Act 2006

AD01

Change of registered office address

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X What this form is No What this form is for You may use this form to change You cannot use this fo a company's registered office the registered office a address Limited Liability Partn do this, please use for 13/08/2011 Change of registered COMPANIES HOUSE a limited liability partnership (cci **Company details** Filling in this form 6033 3 Company number Please complete in typescript or in bold black capitals Company name in full KCC GROUP LIMITED All fields are mandatory unless specified or indicated by New registered office address • The change in registered office address does not take effect until the Registrar Change of registered office For England and Wales companies, has registered this notice the address provided can either be A person may validly serve any document on the company at its previous in England or Wales registered office for 14 days from the date that a change of registered office is For Welsh companies, the address registered provided must be in Wales For companies registered in Scotland Building name/number | Hill House or Northern Ireland, the address provided must be in Scotland or Street 1 Little New Street Northern Ireland respectively Post town London County/Region Postcode Ε C Signature Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf of a Societas Europaea (SE), please Signature Signature delete 'director' and insert details X of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director O, Secretary, Person Authorised O Liquidator Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor