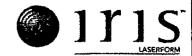
In accordance with Section 87 of the Companies Act 2006

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 What this form is NOT for You may use this form to change You cannot use this form a company's registered office the registered office addre address. Limited Liability Partnersh do this, please use form L' Change of registered offici 03/06/2011 A07 a limited liability partnershi COMPANIES HOUSE Company details 3 5 6 Filling in this form Company number Please complete in typescript or in bold black capitals GOLDSHIELD LIMITED Company name in full All fields are mandatory unless specified or indicated by * New registered office address • Change of registered office The change in registered office address does not take effect until the Registrar 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 WITAN GATE HOUSE or Northern Ireland, the address provided must be in Scotland or Street WITAN GATE WEST Northern Ireland respectively Post town MILTON KEYNES County/Region K S H Postcode Signature Societas Europaea ehalf of the company I am signing this fort \on If the form is being filed on behalf of a Societas Europaea (SE), please Signature Signature detete 'director' and Insert details X 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 2, Secretary, Person Authorised 3, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor

05/10 Version 4.0 Laserform International 5/10

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.
Visible to Search 19 of the public focción	Where to send
Contact name	You may return this form to any Companies House
Company name Shoosmiths	address, however for expediency we advise you to return it to the appropriate address below:
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff
Post bren County/Region Postcode P O 1 5 7 A G	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)
Country	
DX124693 Whiteley	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
	Turther information
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes
Please make sure you have remembered the following:	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
The company name and number match the	This form is available in an
information held on the public Register	alternative format. Please visit the
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,	forms page on the website at
Wales, Scotland, Northern Ireland	www.companieshouse.gov.uk
You have signed the form	