In accordance with Section 87 of the Companies Act 2006

AD01

Change of registered office address

A00Ss8Y0

A56 23/12/2011 COMPANIES HOUSE

#298

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 (LLP) To do this, please use form LL AD01's Change of registered office address of a limited liability partnership (LLP)

1	Company details		
Company number	0 3 5 6 2 1 2 3	→ Filling in this form Please complete in typescript or in	
Company name in full	Rothmans Finance plc	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		
Building name/number	88 Wood Street		
Street			
Post town	London		
County/Region			
Postcode	EC2V7QF		
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, Administrator, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor		

AD01

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Presenter Information		Important Information	
You do no	t have to give any contact	Please note that all information on this form	
information, but if you do it will help		will appear on the public record	
Companies House if there is a query on the			
form The	contact information you give will		
be visible	to searchers of the public record	-	
		Where to send	
Contact name	Robert Pick	You may return this form to any Companies House address, however for expediency we	
Company name	Moorfields Corporate Recovery LLP	advise you to return it to the appropriate address below.	
Address		For companies registered in England and Wales	
1	88 Wood Street	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ	
	London□	DX 33050 Cardiff	
	EC2V 7QF 🗆		
-	С	For companies registered in Scotland	
	۵	The Registrar of Companies, Companies House, Fourth Floor, Edinburgh Quay2,	
	D .	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
		DX ED235 Edinburgh 1	
		Or LP – 4 Edinburgh 2 (Legal Post)	
DX		For companies registered in Northern Ireland	
Telephone	0207 186 1144	For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,	
Checklist		Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1	
We may re	eturn forms completed incorrectly		
or with information missing			
01 1111111111111111111111111111111111	ormation missing		
		Further information	
<u> </u>	<u> </u>		
	ke sure you have remembered the	For further information see the guidance	
following.		notes on the website at	
☐ The company name and number match the information held on the public Register		www companieshouse gov uk or email	
	• -	enquiries@companieshouse gov uk	
_	ve provided the new registered office s in section 2	This form is available in an	
☐ The registered office is in the location where		alternative format. Please visit the	
the con	npany was registered e g England and Scotland, or Northern Ireland	forms page on the website at	
		www.companieshouse.gov.uk	
☐ You have signed the form			
-			