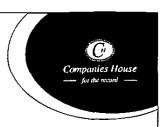
In accordance with Section 87 of the Companies Act 2006

# 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

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 chithe registered office address of Limited Liability Partnership (LL do this, please use form LL ADO Change of registered office adda limited liability partnership (LL



A15VRAB4 A34 31/03/2012 COMPANIES HOUSE

#141

| a limited liability partnership (Lu  | /   |
|--|---|
| O 3 7 7 2 0 3 8  The Light Leeds Investments Limited   | → Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *  |
| New registered office address <b>●</b>   | a specified of indicated by   |
| 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 | O Change of registered office For England and Wales companies, the address provided can either be in England or Wales For Welsh companies, the address provided must be in Wales For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively  |
| 1 More London Place  |   |
| London  S E 1 2 A F  |   |
| Signature  | -   |
| I am signing this form on behalf of the company  | Societas Europaea If the form is being 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  Person authorised Under either section 270 or 274 of the Companies Act 2006   |
| This form may be signed by Director ②, Secretary, Person Authorised ③, Liquidator, Administrator,  |   |
|  | Company details  0 3 7 7 2 0 3 8  The Light Leeds Investments Limited  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  1  More London  S E 1 2 A F  Signature  I am signing this form on behalf of the company  signature  X  This form may be signed by |

## 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 |
| Contact name Melanie Shiels  |
| Company name Ernst & Young LLP   |
|  |
| <sup>Address</sup> 1 More London Place   |
|  |
|  |
| Post town London   |
| County/Region  |
| Postcode S E 1 2 A F   |
| Country United Kingdom   |
| DX 0207 951 9232   |
| 0207 951 6477  |
| ✓ 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 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)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG 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