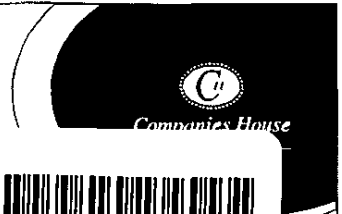


# AD01

## Change of registered office address



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16/06/2011

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COMPANIES HOUSE

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

THURSDAY

☒ 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)

For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

Company number 03971090

Company name in full ROSSMARK PROPERTIES LIMITED  
(IN ADMINISTRATION)

→ Filing in this form

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 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  
registered

Building name/number C/O ERNST & YOUNG LLP

Street NO. 1 COLMORE SQUARE

Post town BIRMINGHAM

County/Region

Postcode B4 6HQ

① 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

### 3 Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

S K LAU FOR IBEST

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 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

③ Person authorised

Under either section 270 or 274 of  
the Companies Act 2006

I Best & T Lukic are licensed in the United Kingdom to act as insolvency practitioners by The  
Institute of Chartered Accountants in England & Wales and D Frangou is licensed in the United  
Kingdom to act as an insolvency practitioner by the The Association of Chartered Certified  
Accountants

The affairs business and property of the Company are being managed by the joint  
administrators who act as agents of the Company and without personal liability

We may collect use transfer store or otherwise process (collectively "Process") information that  
can be linked to specific individuals ("Personal Data"). We may Process Personal Data in various  
jurisdictions in accordance with applicable law and professional regulations including (without  
limitation) the Data Protection Act 1998

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

DAMI TANIMONO

Company name

ERNST &amp; YOUNG LLP

Address

No. 1 COLMORE SQUARE

Post town

BIRMINGHAM

County/Region

Postcode

B4 6HQ

Country

UNITED KINGDOM

DX

Telephone

0121 535 2362

**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 address in section 2
- ☐ The registered office is in the location where the company was registered e.g. England and Wales, Wales, Scotland, Northern Ireland
- ☐ 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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
DX 481 NR Belfast 1

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)