

AD01

Change of registered office address



You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

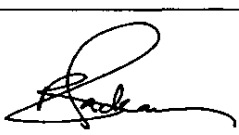
✓ **What this form is for**
You may use this form to
change the company's
registered office address

✗ **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 of a limited liability
partnership (LLP)

SATURDAY



A01 *A9QPJPGM* 143
27/11/2010
COMPANIES HOUSE

1	Company Details	
Company Number	0 4 0 4 1 9 7 0	> Filing in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	DIAGEO VENTURE LIMITED	
2	New registered office address ¹ 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 Baker Tilly Street: 6 th Floor, 25 Farringdon Street Post Town: London County/Region: Postcode: E C 4 A 4 A B	
3 Signature I am signing this form on behalf of the company Signature:  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		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 must be in Wales For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively ² Societas Europaea If the form is 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

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**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	Lewis Brooker
Company name	Baker Tilly Restructuring and Recovery LLP
Address	6th Floor, 25 Farringdon Street
Post town	
County/Region	London
Postcode	E C 4 A 4 A B
Country	England
DX	
Telephone	0203 201 8000

**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 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