

# AD01

## Change of registered office address

**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.  
If you want to do this, please use form  
AD02. Change of registered office  
address of a limited liability partnership.

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02/02/2018

#342

COMPANIES HOUSE

### 1 Company details

Company number 0 4 0 5 6 7 2 3

Company name in full 3i EF3 Nominees A Limited

→ **Filling in this form**  
Please complete in typescript or in  
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 registered.

Building name/number 40 Bank Street

Street Canary Wharf

Post town London

County/Region

Postcode E 1 4 5 N R

### 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,  
Administrative receiver, Receiver, Receiver manager, Charity commission receiver  
and manager, CIC manager, Judicial factor.~~

**AD01**

**Change of registered office address**

<b>Presenter Information</b>		<b>Important Information</b>
<p>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.</p>		<p>Please note that all information on this form will appear on the public record.</p>
		<b>Where to send</b>
Contact name	Gary Paul Shankland	<p><b>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:</b></p> <p><b>For companies registered in England and Wales:</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.</p> <p><b>For companies registered in Scotland:</b> The Registrar of Companies, Companies House, Fourth Floor, Edinburgh Quay2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 Or LP – 4 Edinburgh 2 (Legal Post)</p> <p><b>For companies registered in Northern Ireland:</b> The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N.R. Belfast 1.</p>
Company name	Begbies Traynor (London) LLP	
Address	31st Floor 40 Bank Street London E14 5NR	
DX		
Telephone	020 7516 1500	
<b>Checklist</b>		
<p>We may return forms completed incorrectly or with information missing</p>		
<p><b>Please make sure you have remembered the following:</b></p> <p><input type="checkbox"/> The company name and number match the information held on the public Register.</p> <p><input type="checkbox"/> You have provided the new registered office address in section 2.</p> <p><input type="checkbox"/> The registered office is in the location where the company was registered e.g. England and Wales, Scotland, or Northern Ireland.</p> <p><input type="checkbox"/> You have signed the form.</p>		<p><b>Further information</b></p> <p>For further information see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a></p> <p><b>This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></b></p>