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 the registered office address Limited Liability Partnership do this, please use form LL. Change of registered office a limited liability partnership



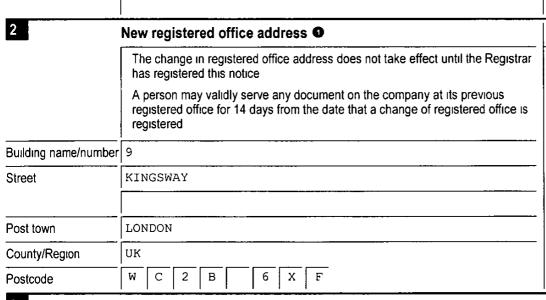
A21

27/07/2012 #2 COMPANIES HOUSE

	a innice industry parties inp	
1	Company details	,
Company number	0 4 1 3 1 2 4 1	7
Company name in full	CG SHIELD HOUSE (UK) NO.2 LIMITED	
2	New registered office address	<u> </u>
	The change in registered office address does not take effect until the Registrar	0

→ Filling in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless specified or indicated by *



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

Signature

I am signing this form on behalf of the company

Signature

Signature

041

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

Societas Europaea If the form is being file

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

X

AD01

Change of registered office address

Presenter information	Important 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.	Please note that all information on this form will appear on the public record	
visible to searchers of the public record	Where to send	
Company name Berwin Leighton Paisner LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address Adelaide House	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
London Bridge		
Post town London	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region E C 4 R 9 H A	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country	For companies registered in Northern Ireland.	
DX 92 LONDON/CHANCERY LN	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	
Telephone +44 (0)20 3400 1000		
✓ Checklist		
We may return forms completed incorrectly or with information missing	Further information For further information, please see the guidance notes	
Please make sure you have remembered the following:	on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
The company name and number match the information held on the public Register	This form is available in an	
You have provided the new registered office address in section 2	alternative format. Please visit the	
☐ The registered office is in the location where the	forms page on the website at	
company was registered e.g. England and Wales, Wales, Scotland, Northern Ireland You have signed the form	www.companieshouse.gov.uk	
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