

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 for
the registered office of a
Limited Liability Partnership.
If you want to change the
registered office of a limited liability partnership,
please use form CH01.

SATURDAY



A04 *A4ELBNP0* 25/09/2010 175
COMPANIES HOUSE

1 Company details

Company number 4 2 2 4 5 7 4
Company name in full MSREF (U K MEZZCO III) LIMITED

Filling 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 1ST FLOOR, PHOENIX HOUSE
Street 18 KING WILLIAM STREET
Post town LONDON
County/Region ENGLAND
Postcode EC 4 N 7 EP

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 M Armstrong
Authorised Signatory X
State Street Secretaries
(Jersey) Limited

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

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