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 What this form is NOT for You may use this form to You cannot use this form to change registered office address of a Limite change the company's registered office address Liability Partnership (LLP) To do th A01 27/11/2010 please use form LL AD01's Change registered office of a limited liability COMPANIES HOUSE partnership (LLP) 1 **Company Details** Company Number Filling in this form 9 9 3 7 6 0 Please complete in typescript or in bold black capitals Company name in full MPTM PRODUCTIONS LTD All fields are mandatory unless specified or indicated by * New registered office address 1 2 ¹ Change of Registered office For England and Wales companies, the The Change in registered office address does not take effect until the Registrar has address provided can either be in registered this notice England or Wales For Welsh Companies, the address A person may validly serve any document on the company at its previous registered office must be in Wales for 14 days from the date that a change of registered office is registered For companies registered in Scotland or Building name/number c/o Baker Tilly Northern Ireland, the address provided must be in Scotland or Northern Ireland Street 6th Floor, 25 Farringdon Street respectively Post Town London County/Region Postcode Ε С Α 4 В Α Signature I am signing this form on behalf of the company Signature ² Societas Europæa Signature If the form is filed on behalf of a Societas Europaea (SE), please delete X "director" and insert details of which organ of the SE the person signing has membership This form may be signed by 3 Person Authorised Under either section 270 or 274 of the Director², Secretary, Person Authorised³, Liquidator, Administrator, Companies Act 2006 Administrative receiver, Receiver, Receiver Manager, Charity commission receiver and manager, CIC manager, Judicial factor

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 Lewis Brooker Baker Tilly Restructuring and Recovery LLP Address 6th Floor, 25 Farringdon Street Post town County/Region London Postcode Ε **England** 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

Wales, Scotland, Northern Ireland

☐ The registered office is in the location where the

company was registered e.g. England and Wales,

address in section 2

☐ 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 Ireland¹ 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