

# AD01

## Change of registered office address

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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 LLA  
Change of registered office address of  
a limited liability partnership (LLP)

FRIDAY



L14 27/05/2011 6  
COMPANIES HOUSE

### 1 Company details

Company number 0 4 4 9 8 0 6 1

Company name in full PILLAR OPTIONS LIMITED

→ **Filing in this form**  
Please complete in typescript or in  
bold black capitals  
  
All fields are mandatory unless  
specified or indicated by \*

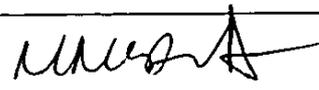
### 2 New registered office address

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 c/o Wilmington Trust SP Services (London) Limited  
Street Third Floor  
1 King's Arms Yard  
Post town London  
County/Region  
Postcode E C 2 R 7 A F

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 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     
**Wilmington Trust SP Services (London) Limited**

This form may be signed by  
Director, Secretary, Person Authorised, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity commission receiver  
and manager, OIC manager, Judicial factor

② **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.  
  
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 Compliance Team

Company name WILMINGTON TRUST SP

SERVICES (LONDON) LIMITED

Address THIRD FLOOR

1 KING'S ARMS YARD

Post town LONDON

County/Region

Postcode E C 2 R 7 A F

Country

DX

Telephone 020 7397 3600

### 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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 NR Belfast 1

### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)