## 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 c
the registered office address
Limited Liability Partnership (I
do this, please use form LL Ai
Change of registered office ac
a limited liability partnership (L



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1	Company details	<u> </u>	
Company number Company name in full		→ 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		
į	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	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	
Building name/number	7		
Street	DOWN STREET		
Post town	LONDON		
County/Region			
Postcode	W 1 J 7 A J		
3	Signature		
	I am signing this form on behalf of the company	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	
Signature	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		

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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.	
Violatio to deal official of the public feeding	Where to send	
Contact name Mary Lappas  Company name Morrison & Foerster (UK) 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 CityPoint One Ropemaker Street	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town London  County/Region  Postcode E C 2 Y 9 A W	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)	
DX   Telephone   0207   920   4000	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 N R Belfast 1	
✓ Checklist	* Conthactinformation	
We may return forms completed incorrectly or with information missing  Please make sure you have remembered the	Further information  For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
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	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	