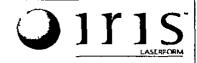
In accordance with Section 87 of the Companies Act 2006

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 of Limited Liability Partnership (LI do this, please use form LL AD Change of registered office address of Limited Liability Partnership (LI do this, please use form LL AD Change of registered office address of Limited Liability Partnership (LI do this, please use form LL AD Change of registered office address of Limited Liability Partnership (LI do this, please use form LL AD Change of registered office address of Limited Liability Partnership (LI do this, please use form LL AD Change of registered office address of Limited Liability Partnership (LI do this, please use form LL AD Change of registered office address of Limited Liability Partnership (LI do this, please use form LL AD Change of registered office address of Limited Liability Partnership (LI do this, please use form LL AD Change of registered office address of Limited Liability Partnership (LI do this, please use form LL AD Change of registered office address of Limited Liability Partnership (LI do this, please use form LL AD Change of registered office address of Limited Liability Partnership (LI do this, please use form LL AD Change of registered office address of Limited Liability Partnership (LI do this, please use form LL AD Change of registered office address of Limited Liability Partnership (LI do this, please use form LL AD Change of registered office address of Limited Liability Partnership (LI do this, please use form LL AD Change of registered office address of Limited Liability Partnership (LI do this, please use form LL AD Change of registered office address of Limited Liability Partnership (LI do this) Partnership (LI do this	*L8FBQSXY* .D6 01/04/2011 68
1	Company details	COMPANIES HOUSE
Company number Company name in full	0 5 0 7 9 5 9 4 Phase4 Ventures GP 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	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
Building name/number	15	For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively
Street	Stratton Street	
	Mayfair	, results in the second stay
Post town	London	
County/Region		
Postcode	WIJBLQ	
3	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	X Derie Pallord-Kuitx	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
	This form may be signed by Director ②, Secretary, Person Authorised ③, Liquidator, Administrator, Administrative receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor	

AD01

Change of registered office address

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Presenter information	Importan
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 th appear on the
	Where to
Contact name Ms Alexandra Openshaw	You may return
Company name Macfarlanes LLP	address, howe return it to the
Address 20 Cursitor Street	For companies The Registrar of Crown Way, Ca DX 33050 Card
·	For companies
Post town	The Registrar of
County/Region London	Fourth floor, Ed
Postcode E C 4 A 1 L T	DX ED235 Edir or LP - 4 Edinb
Country UK	For companies
DX 138 Chancery Lane	The Registrar of
Telephone +44 (0)20 7831 9222	Second Floor, 1 Belfast, Norther DX 481 N R Be
✓ Checklist	
We may return forms completed incorrectly or	Further i
with information missing.	For further information on the website
Please make sure you have remembered the following:	or email enquin
The company name and number match the information held on the public Register	This form
You have provided the new registered office	alternative
address in section 2 The registered office is in the location where the	forms pag
company was registered e.g. England and Wales, Wales, Scotland, Northern Ireland	www.com
You have signed the form	

t information

at all information on this form will public record.

send

n this form to any Companies House ever for expediency we advise you to appropriate address below:

s registered in England and Wales: of Companies, Companies House, ardiff, Wales, CF14 3UZ

s registered in Scotland: of Companies, Companies House, linburgh Quay 2, ndge, Edinburgh, Scotland, EH3 9FF iburgh 1 urgh 2 (Legal Post)

s registered in Northern Ireland: of Companies, Companies House, The Linenhall, 32-38 Linenhall Street, rn Ireland, BT2 8BG elfast 1

nformation

rmation, please see the guidance notes at www companieshouse gov uk res@companieshouse gov uk

is available in an e format. Please visit the ie on the website at panieshouse.gov.uk