In accordance with Section 87 of the Companies Act 2006

AD01

Change of registered office address

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 LL Change of registered office a limited liability partnership.



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23/01/2013 MPANIES HOUSE

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| | a limited liability partnersh | COMPANIES HOUSE | |
|----------------------|--|--|--|
| 1 | Company details | | |
| Company number | 0 5 1 9 6 2 5 0 | → Filling in this form Please complete in typescript or in | |
| Company name in full | Tiara Clothing Limited | bold black capitals | |
| | | | |
| 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 | 105 St Peter's Street | | |
| Street | | | |
| Post town | | | |
| County/Region | St Albans | | |
| Postcode | A L 1 3 E J | | |
| 3 | Signature | | |
| | I am signing this form on behalf of the company | | |
| Signature | Signature | | |
| | 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- | | |
| | | | |

AD01

Change of registered office address

| Presenter Information | Important Information | |
|--|---|--|
| You do not have to give any contact | Please note that all information on this form | |
| information, but if you do it will help | will appear on the public record | |
| Companies House if there is a query on the | | |
| form The contact information you give will | | |
| be visible to searchers of the public record | _ | |
| | Where to send | |
| Contact name lan Defty | You may return this form to any Companies | |
| | House address, however for expediency we | |
| Company name Kingston Smith & Partners LLP | advise you to return it to the appropriate address below | |
| | For companies registered in England and Wales. | |
| Address 105 St Peter's Street | The Registrar of Companies, Companies House, | |
| | Crown Way, Cardiff, Wales, CF14 3UZ | |
| St Albans | DX 33050 Cardiff | |
| Herts | For companies registered in Scotland: | |
| AL1 3EJ | The Registrar of Companies, Companies House, | |
| | Fourth Floor, Edinburgh Quay2, | |
| | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF | |
| | DX ED235 Edinburgh 1 | |
| DX | Or LP – 4 Edinburgh 2 (Legal Post) | |
| DX | San assessment of the Northern Iroland | |
| Telephone | For companies registered in Northern Ireland The Registrar of Companies, Companies House, | |
| 01727 896015 | First Floor, Waterfront Plaza, 8 Laganbank Road, | |
| Checklist | Belfast, Northern Ireland, BT1 3BS | |
| | DX 481 N.R Belfast 1 | |
| We may return forms completed incorrectly or with information missing | | |
| Of With Internation thissing | | |
| | Further information | |
| Di | For further information see the guidance | |
| Please make sure you have remembered the | notes on the website at | |
| following: The company name and number match the | www companieshouse gov.uk or email | |
| Information held on the public Register | enquiries@companieshouse gov uk | |
| You have provided the new registered office | | |
| address in section 2 | This form is available in an alternative format. Please visit the | |
| The registered office is in the location where | | |
| the company was registered e.g. England and Wales, Scotland, or Northern Ireland | forms page on the website at www.companieshouse.gov.uk | |
| ☐ You have signed the form | www.companiesnouse.gov.uk | |
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