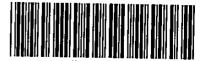
Change of registered office address

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 the registered office address Limited Liability Partnership do this please use form LL. Change of registered office a limited liability partnership.



LD2 27/05/2011 COMPANIES HOU

94

	Change of registered office a timited liability partnership (co	COMPANIES HOUSE
1	Company details	
Company number Company name in full	5 9 2 4 7 6 2	→ Filling in this form Fleese complete in typescript or in
	TREEPARK PLC	bold black capitals All fields are mandatory unless specified or indicated by *
2	New registered office address ⁰	
	The change in registered office address does not take effect until the Rechas 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 of registered.	For England and Wales companies the address provided can either be in England or Wales
Building name/number	c/o Wilmington Trust SP Services (London) Limi	ited For companies registered in Scotla or Northern Ireland, the address
Street	Third Floor	provided must be in Scotland or Northern Ireland respectively
	1 King's Arms Yard	
Post town	London	
County/Region		
Postcode	EC2R7AF	
3	Signature	
_	I am signing this form on behalf of the company	2 Societas Europaea
Sgnature	Wilmington Trust SF Services (London) Limited This form may be signed by Director ②, Secretary, Person Authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty commission and manager, CIC manager, Judical factor	If the form is being filed on behalf of a Societas Europaea (SE), pleas 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

$AD\Omega 1$

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	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 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