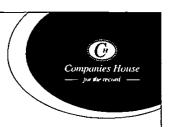
In accordance with Section 87 of the Companies Act 2006

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.

What this form is NOT for You cannot use this form to change the registered office address of a Limited Liability Partnership (LLP) T do this, please use form LL AD01's



22/12/2011

	Change of registered offic a limited liability partners		COMPANIES HOUSE	
1	Company details			
Company number	05938866		Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless	
Company name in full	PREAMOUNT ACQUISITION	S		
	LIMITED		specified or indicated by *	
2	New registered office address •			
	The change in registered office address does not take effect until the has registered this notice A person may validly serve any document on the company at its pregistered office for 14 days from the date that a change of regist registered	revious	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	LO GRANT THORNTON	. <u></u>	For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively	
Street	4 HAROMAN SQUARE SPINNING FIELDS			
Post town	O. P. S.			
County/Region Postcode	MASSICE M3 3 EB			
3	Signature			
	I am signing this form on behalf of the company		Societas Europaea If the form is being filed on behalf	
Signature	Signature	X	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the persor signing has membership Person authorised	
	This form may be signed by Director , Secretary, Person Authorised , Liquidator, Administra Administrative receiver, Receiver, Receiver manager, Charity command manager, CIC manager, Judicial factor	Under either section 270 or 274 of the Companies Act 2006		

AD01

Change of registered office address

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		
1335 to 3 continue of the public record			
Company name	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	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Post town County/Region Postcode Country	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)		
□X Telephone Checklist	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		
We may return forms completed incorrectly or with information missing	i Further information		
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	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		