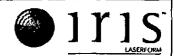
In accordance with Section 87 of the Companies Act 2006

AD01

Change of registered office address



You can use the WebFiling service to file this form Please go to www companieshouse gov uk What this fol What this form is for ase You may use this form to change You cannot u a company's registered office the registered v uk address Limited Liabil 22/01/2013 do this, pleas **COMPANIES HOUSE** Change of re a limited liability partnership (LLP) Company details > Filling in this form Company number Please complete in typescript or in bold black capitals Spire Property 11 Limited Company name in full All fields are mandatory unless specified or indicated by * New registered office address • Change of registered office The change in registered office address does not take effect until the Registrar For England and Wales companies, has registered this notice the address provided can either be In England or Wales 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 For Welsh companies, the address registered provided must be in Wales For companies registered in Scotland Building name/number or Northern Ireland, the address provided must be in Scotland or Street Great St Helen's Northern Ireland respectively Post town London County/Region London C Postcode Signature Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf of a Societas Europaea (SE), please Signature Signature delete 'director' and insert details X X of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director , Secretary, Person Authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

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

Contad name Malgorzata Zietara
Company name Norton Rose LLP (Collect
London Counters)
Address 3 More London Riverside
Post town London
CountyRegion London
Postcode S E 1 2 A Q
Country UK
DX
Telephone +44 (0)20 7283 6000

✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following.

- X 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

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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 N R Belfast 1

7 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