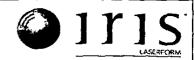
In accordance with Section 87 of the Companies Act 2006

## **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 What this form is NOT for You may use this form to change You cannot use this form to cha a company's registered office the registered office address of address Limited Liability Partnership (LL COMPANIES HOUSE do this, please use form LL ADI \*AF1VWU4F\* Change of registered office adc 14/05/2011 250 A38 a limited liability partnership (LL **COMPANIES HOUSE** Company details Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full Velocity Healthcare Limited 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 A person may validly serve any document on the company at its previous in England or Wales registered office for 14 days from the date that a change of registered office is For Weish companies, the address registered provided must be in Wales For companies registered in Scotland Building name/number Priory House or Northern ireland, the address provided must be in Scotland or Street Randalls Way Northern Ireland respectively Post town Leatherhead County/Region Surrey T Postcode 3 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 of which organ of the SE the person X 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

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.
	Where to send
Company name  DLA Piper UK LLP	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below:
Address Princes Exchange Princes Square	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Postición Leeds  County/Region West Yorkshire  Postocida L S 1 4 B Y	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)
Country United Kingdom  DX DX: 12017 LEEDS  Telephone 08700 111 111	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
Checklist	7 Further information
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	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