In accordance with Section 87 of the Companies Act 2006.

AD01

BLUEPRINT

2000

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 ! You may use this form to change You cannot use this a company's registered office the registered office Limited Liability Part address. do this, please use fi 21/05/2010 Change of registerei **COMPANIES HOUSE** a limited liability par. Company details → Filling in this form Company number Flease complete in typescript or in bold black capitals. Company name in full County of Hampshire Inns Limited All fields are mandatory unless specified or indicated by * New registered office address⁰ 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 Wates. 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 | 17 or Northern Ireland, the address provided must be in Scotland or Street MOSSOP STREET Northern Ireland respectively. Post town LONDON County/Region Postcode W Signature @ Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf of a Spoetas Europaea (SE), please Signature **Sgnature** delete 'director' and insert details X of which organ of the SEthe 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, Chanty commission receiver and manager, CIC manager, Judical factor

AD01

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 Company name Haysmacintyre Address Fairfax House 15 Fulwood Place Past town London County/Region

√ Checklist

Postcode

Country

Telephone

DΧ

We may return forms completed incorrectly or with information missing.

020 7969 5500

1005 Chancery Lane London

Α

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, First Roor, Waterfront Raza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N.R. Belfast 1

i 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