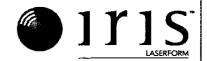
AD01

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 NO se You may use this form to change You cannot use this for the registered office a ık a company's registered office Limited Liability Partne address do this, please use for 05/10/2010 Change of registered -**COMPANIES HOUSE** a limited liability partnu Company details Filling in this form Company number Please complete in typescript or in bold black capitals BRINKLEY HOUSE RESIDENTIAL 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 60 or Northern Ireland, the address provided must be in Scotland or LONDON WALL Street Northern Ireland respectively LONDON Post town UK County/Region 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 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 2, Secretary, Person Authorsed 3, 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 | Please note that all information on this form will appear on the public record. |
| visible to searchers of the public record | Where to send |
| Company name Martineau | 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 No 1 Colmore Square | For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff |
| Post town Birmingham County/Region West Midlands Postcode B 4 6 A A | 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 UK DX 721090 Birmingham 43 Telephone 0870 763 2000 | 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. 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 | Further information For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk |