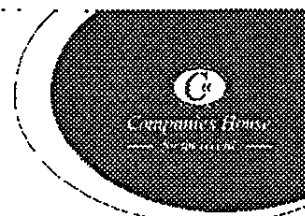


AD01

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.
To do this, please use form
CH01. Charge of registered office
of a limited liability partnership

SATURDAY



A42
"AVQ0WM51"
31/07/2010
COMPANIES HOUSE
22

1

Company details

Company number 06957819

Company name in full SWITZERLAND CREDIT SUISSE

FIRST BOSTON YIN HANG LIMITED

→ Filing in this form
Please complete in typescript or in
bold block capitals
All fields are mandatory unless
so stated or indicated by *

2

New registered office address

The change in registered office address does not take effect until the Registrar
has registered this notice

A person may validly serve a document on the company at its previous
registered office for 14 days from the date that a change of registered office is
registered

Building name/number 7/11

Street MINERVA ROAD

PARK ROYAL

Post town LONDON

Country/region

Postcode NW10 6HJ

① Change of registered office
For England and Wales companies,
the address provider can either be
in England or Wales

For Welsh companies, the address
provider must be in Wales

For companies registered in Scotland,
Northern Ireland, the address
provider must be in Scotland or
Northern Ireland respectively

3

Signature

I am signing this form on behalf of the company

Signature

Signature

X

Signature

X

This form may be signed by
Director, Secretary, Person Authorized, Liquidator, Administrator,
Administrative Receiver, Receiver, Receiver Manager, Charity Commissioner, Receiver
and manager, C.C. manager, Judicial factor

② Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE), please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

③ Person authorised

under either section 220 or 274 of
the Companies Act 2006

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. If you do not give any contact information you will be visible to searchers of the public record.

Company name

Company number

Address

Post town

County/Region

Postcode

Country

UK

Telephone



Checklist

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



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 34050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House
Fourth Floor Edinburgh Quay 2,
39 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX 2235 Edinburgh
or IP 4 Edinburgh 2 (Royal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 NR Belfast 1



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