

AD01
Change of registered office address

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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
your 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 (LLP)
If you do this, please use form LL AD
Change of registered office address
of a limited liability partnership

MONDAY



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A18

25/10/2010

154

COMPANIES HOUSE

1

Company details

Company number

06964911

Company name in full

32 LANSLOWNE ROAD LTD

Filing in this form
Please complete in typescript or in
bold black capital letters

All the information provided is to
be provided in accordance with the
Companies Act 2006

2

New registered office address

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

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
registered

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

For Wales companies, the address
provided must be in Wales

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

Guidance number

SINCLAIRS

Street

1 HEREFORD ROAD

Post town

LONDON

County/Region

Postcode

W12 4AB

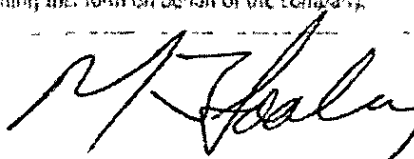
3

Signature

I am signing this form on behalf of the company

Signature

Signature

X  X

Societas Europaea
If the company is being filed on behalf
of a Societas Europaea (SE), the
name of the SE and its details
of which organs of the SE the person
signing has authority

Person authorised
Under section 1273 of the
Companies Act 2006

This form may be signed by:

Director or Secretary Person Authorised Liquidator Administrator
Administrative receiver Receiver Receiver manager Charity commission receiver
and manager CIC manager Judicial factor

AD01

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**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

Address

Post town

County/Region

Postcode

Country

DX

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 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

**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