

AD01

Change of registered office address



Companies House

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

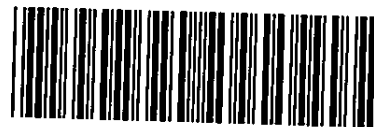
✓ What this form is for

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
the registered office address
Limited Liability Partnership
To do this please use for
AD01's Change of registered
address of a limited
partnership (LLP)

TUESDAY



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A14

23/06/2015

#286

COMPANIES HOUSE

Company details

Company number	0	7	2	3	6	7	9	0
Company name in full	Diamond Holdco 3 Limited							

→ Filing in this form
Please complete in typescript or in bold
black capitals
All fields are mandatory unless
specified or indicated by *

New registered office address ①

The change in 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		① Change of registered office For England and Wales companies, the address provided can either be in England or Wales For Welsh 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
Building name/number	15 Canada Square	
Street	London	
Post town		
County/Region		
Postcode	E 1 4 5 G L	

Signature

I am signing this form on behalf of the company		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 authorized Under either section 270 or 274 of the Companies Act 2006
Signature	<div>Signature</div> <div>x</div> <div></div>	
This form may be signed by Director ②, Secretary, Person Authorised ③, 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 Maria French

Company name KPMG LLP

Address

15 Canada Square

Post town London

County/Region

Postcode	E	1	4		5	G	L
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Country United Kingdom

DX 157460

Telephone 020 7694 1757

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