In accordance with Section 87 of the Companies Act 2006.

address.

## $\begin{array}{c} AD01 \\ \text{Change of registered office address} \end{array}$

What this form is for You may use this form to change a company's registered office

What this form is NOT You cannot use this form the registered office addr Limited Liability Partners do this, please use form L Change of registered offi a limited liability partners



COMPANIES HOUSE

1	a limited liability partners.	
	Company details	Service of the servic
Company number	0   7   4   5   3   0   4   1	→ Filling in this form Please complete in typescript or in
Company name in full	Stanhope (Station Hill) Limited	bold black capitals.
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 any 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	c/o Mazars LLP	
Street -	Tower Bridge House	
•		
Post town	St Katharine's Way	
County/Region	London	
Postcode	E 1 W 1 D D	
3	Signature	
	l am signing this form on behalf of the company.	
Signature	Signature	
	This form may be signed by: Director, Secretary, Person Authorised, 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	Please note that all information on this form	
information, but if you do it will help	will appear on the public record.	
Companies House if there is a query on the		
form. The contact information you give will		
be visible to searchers of the public record.		
	Where to send	
Contact name   Simon David Chandler	You may return this form to any Companies	
Company name	House address, however for expediency we advise you to return it to the appropriate address	
Mazars LLP	below:	
	For companies registered in England and Wales:	
Address	The Registrar of Companies, Companies House,	
45 Church Street, Birmingham, B3	Crown Way, Cardiff, Wales, CF14 3UZ.  DX 33050 Cardiff.	
2RT	DX 55050 Carum.	
	For companies registered in Scotland:	
	The Registrar of Companies, Companies House,	
	Fourth Floor, Edinburgh Quay2,	
	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
	DX ED235 Edinburgh 1 Or LP – 4 Edinburgh 2 (Legal Post)	
DX	Or tr 4 comborgin 2 (Legair Ost)	
	For companies registered in Northern Ireland:	
Telephone 0121 232 9500	The Registrar of Companies, Companies House,	
	First Floor, Waterfront Plaza, 8 Laganbank Road,	
Checklist	Belfast, Northern Ireland, BT1 3BS DX 481 N.R. Belfast 1.	
	DX 401 N.N. Dellast 1.	
We may return forms completed incorrectly		
or with information missing		
	Further information	
Please make sure you have remembered the	For further information see the guidance	
following:	notes on the website at	
☐ The company name and number match the	www.companieshouse.gov`uk or email	
information held on the public Register.	enquiries@companieshouse.gov.uk	
☐ You have provided the new registered office		
address in section 2.	This form is available in an	
☐ The registered office is in the location where	alternative format. Please visit the	
the company was registered e.g. England and	forms page on the website at	
Wales, Scotland, or Northern Ireland.	www.companieshouse.gov.uk	
☐ You have signed the form.	True true true true true true true true t	