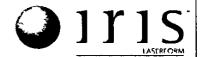
In accordance with Section 87 of the Companies Act 2006

# 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
the registered office address
Limited Liability Partnership i
do this, please use form LL A
Change of registered office a
a limited liability partnership (



A48 12/02/2011 COMPANIES HOUSE 35

1	Company details	
Company number	0 7 4 9 7 8 2 7	Filling in this form     Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
	De Facto 1835 Limited	
	New registered office address <b>①</b>	
	The change in registered office address does not take effect until the Registrar has registered this notice	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
	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	5th Floor	
Street	33 Glasshouse Street	
Post town	London į	
County/Region		
Postcode	W   1   B     5   D   G	
3	Signature	
Signature	I am signing this form on behalf of the company	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  Person authorised Under either section 270 or 274 of the Companies Act 2006
	Signature X	
	This form may be signed by Director ②, Secretary, Person Authorised ③, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	

#### 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. The contact information you give will be visible to searchers of the public record.

Contact name Sacha McAuley
Company name Travers Smith LLP
Address 10 Snow Hill
Post town London
County/Region
Postrode E C 1 A 2 A L
Country UK
DX
Telephone 0207 295 3000

## ✓ 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<sup>1</sup>. 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

### 7 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