In accordance with Section 87 of the Companies Act 2006

AD01

Change of registered office address

Companies House — for the record

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 chan the registered office address of a Limited Liability Partnership (LLP) do this, please use form LL AD01 Change of registered office addre a limited liability partnership (LLP).

THURSDAY

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A11 05/09/2019 #379
COMPANIES HOUSE

1 Company details

Company number: 0 7 6 5 6 3 0 5

Company name in full: Tesco Treasury Services Limited

→ Filling in this form
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2 New registered office address ❶

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: 1

Street: More London Place

Post town:

County/Region: London

Postcode: S E 1 2 A F

❶ 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.

3 Signature

I am signing this form on behalf of the company.

Signature

Signature
X [signature] X

JOINT LIQUIDATOR

This form may be signed by:
Director ❷, Secretary, Person Authorised ❸, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

❷ 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

❸ Person authorised
Under either section 270 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. The contact information you give will be visible to searchers of the public record.

Contact name: Ubaid Mussa

Company name: Ernst & Young LLP

Address: 1 More London Place

Post town:

County/Region: London

Postcode: S E 1 2 A F

Country: United Kingdom

DX:

Telephone: 020 7783 0885

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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
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