In accordance with Section 87 of the Companies Act 2008

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 the registered office addre Limited Liability Partnersh do this, please use form L. Change of registered offic a limited liability partnersh.



A02

01/06/2012 **COMPANIES HOUSE**

| | a limited liability partnersh. | |
|----------------------|--|--|
| 1 | Company details | |
| Company number | 0 7 7 0 4 0 1 7 | Filting in this form Please complete in typescript or in bold black capitals All flekts are mandatory unless specified or indicated by * |
| Company name in full | CAFE 2011 FINANCE 1 LIMITED | |
| | | |
| 2 | New registered office address • | |
| | 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 | TMF CORPORATE ADMINISTRATION SERVICES LIMITED | |
| Street | 5TH FLOOR | |
| | 6 ST ANDREW STREET | |
| Post town | LONDON | |
| County/Region | | |
| Postcode | E C 4 A 3 A E | |
| 3 | 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 circular 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 Marketan X | |
| | This form may be signed by Director ①, Secretary, Person Authonsed ①, Liquidator, Administrator, Administrator receiver, Receiver Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor | |
| | | |

AD01

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| 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 Fountambridge, 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 left makes | |
| Further information For further information, please see the guidance notes on the website at www companieshouse gov uk | |
| or email enquines@companieshouse gov uk | |
| This form is available in an | |
| alternative format Please visit the | |
| forms page on the website at | |
| www companieshouse gov uk | |
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