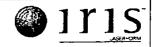
In accordance with Section 87 of the Companies Act 2006

## 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 NO You cannot use this for the registered office an Limited Liability Parfin do this, please use for Change of registered a a limited liability parfine



A02

FRIDAY

01/06/2012 **COMPANIES HOUSE** 

1	Company details	
Company number	0 7 7 0 4 6 5 2	Filling in this form Please complete in typescript or in bod black capitals  All fields are mandatory unless specified or indicated by *
Company name in full	CAFE 2011 FINANCE 2 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	Secretas Europeas If the form is being filed on behalf of a Societas Europeas (SE), please pairs forector and insert details of which organ of the SE the person squary has membership Person authorised Lader either section 270 or 274 of the Companies Act 2006
Signature	X Markelon X	
	This form may be signed by Director ②, Secretary, Person Authorised ③, Liquidator, Administrator Administrative receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor	
	Administrative receiver, Receiver, Receiver manager, Chanty commission receiver	

AD01 Change of registered office address

Presenter information	Important 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.	Please note that all information on this form will appear on the public record.  Where to send	
Consad name PAUL DOE		
Company name LINKLATERS LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Address ONE SILK STREET	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post lown LONDON	For companies registered in Scotland The Registrar of Companies, Companies House,	
CountyRegion	Fourth floor, Edinburgh Quay 2, 139 Fountambridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Pesteods E C 2 Y 8 H Q	or LP - 4 Edinburgh 2 (Legal Post)	
Courty	For companies registered in Northern Ireland The Registrar of Companies, Companies House,	
Telephone 020 7456 2000	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG	
✓ Checklist	DX 481 N R. Belfast 1	
We may return forms completed incorrectly or	Further information	
With information missing  Please make sure you have remembered the following	For further information, please see the guidance notes on the website at www.companleshouse.gov.uk or email enquiries@companieshouse.gov.uk	
The company name and number match the information held on the public Register	This form is available in an	
You have provided the new registered office	alternative format Please visit the	
address in section 2	forms page on the website at	
The registered office is in the location where the company was registered e.g. England and Wales, Wales, Scotland, Northern Ireland	www companieshouse gov uk	
You have signed the form		