In accordance with
Section 87 of the
Companies Act 2006

AD01

Change of registered office address



26/01/2015 COMPANIES HOUSE

#117

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 change the registered office address of a Limited Liability Partnership (LLP) To do this, please use form LL AD01's Change of registered office address of a limited liability partnership (LLP)

1	Company details								
Company number	8	5	7	0	2	8	5		→ Filling in this form Please complete in typescript or in
Company name in full					bold black capitals				
2	Nev	/ re	gist	tere					
	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	2nd	2nd Floor							
Street	110 Cannon Street								
Post town									
County/Region	London								
Postcode	EC4N6EU								
3	Signature								
	I am signing this form on behalf of the company								
Signature	Signatu		n ma	w ha	signed		1		
	Dire Adm	ctor, IINIS1	, Seci trativ	retary ve rec	, Perso eiver, mana				

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 Nigel John Hamilton-Smith	You may return this form to any Companies			
Company name	House address, however for expediency we			
FRP Advisory LLP	advise you to return it to the appropriate address below			
	For companies registered in England and Wales			
Address 110 Cannon Street	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff			
London				
EC4N 6EU	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				
Telephone	For companies registered in Northern Ireland The Registrar of Companies, Companies House,			
020 3005 4000	First Floor, Waterfront Plaza, 8 Laganbank Road,			
Checklist	Belfast, Northern Ireland, BT1 3BS			
	DX 481 N R Belfast 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 Wales, Scotland, or Northern Ireland	forms page on the website at			
☐ You have signed the form	www.companieshouse.gov.uk			