In accordance with Section 87 of the Companies Act 2006

AD01

Change of registered office address

Laserform

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**
You cannot use this for the registered office ad Limited Liability Partne do this, please use for Change of registered o a limited liability partne

WEDNESDAY

L4HIVDM8
LD3 07/10/2015 #23
COMPANIES HOUSE

1 Company details

Company number	9 7 2 5 5 6 0
Company name in full	BOOKGROVE LIMITED (changed its name to LONDIS PENSION TRUSTEES LIMITED pursuant to special resolution of 1 October 2015)

→ **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	EQUITY HOUSE
Street	IRTHLINGBOROUGH ROAD
Post town	WELLINGBOROUGH
County/Region	NORTHANTS
Postcode	N N 8 1 L T

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

X X

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

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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: Aurelie Dekoninck

Company name: Clifford Chance LLP

Address: 10 Upper Bank Street

Post town: London

County/Region:

Postcode: E 1 4 5 J J

Country: United Kingdom

DX: 149120 Canary Wharf 3

Telephone: 020 7006 1000

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- [x] The company name and number match the information held on the public Register
- [x] You have provided the new registered office address in section 2.
- [x] The registered office is in the location where the company was registered e g England and Wales, Wales, Scotland, Northern Ireland
- [x] 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,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
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