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 NOT for You cannot use this form to cl the registered office address of Limited Liability Partnership (I do this, please use form LL AC Change of registered office ac a limited liability partnership (L



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09/09/2010 COMPANIES HOUSE

All fields are mandatory unless specified or indicated by *  New registered office address •  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  O 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.		a limited liability partnership (LLP)	
Signature   Sign	1	Company details	
All fields are mandatory unless specified or indicated by *  New registered office address *  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  I (  Street HOUNDEAN RISE  Post town  LEWES  County/Region EAST SUSEX  Postcode BN7 IEB  Signature  I am signing this form on behalf of the company  Signature  Signature  This form may be signed by Director **Q*, Secretary, Person Authorised **Q*, Liquidator, Administrator, Administrator, Administrator receiver  Administrative receiver, Receiver manager, Charity commission receiver		0 4 2 5 8 4 5 4	Please complete in typescript or in bold black capitals  All fields are mandatory unless
New registered office address   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  I (  Street  HOUNDEAN RISE  County/Region  EAFT SISEX  Postcode  B N 7 I E Q  Signature  I am signing this form on behalf of the company  Signature  Signature  This form may be signed by Director • Secretary, Person Authorised • Liquidator, Administrator, Administrator receiver  Administrative receiver, Receiver, Receiver manager, Charity commission receiver	Company name in full	33 DEGREES LATITUDE LIMITED	
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  I (  Street  HOUNDEAN RISE  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  Post town  LEWES  Countly/Region  EAST SISEX  Postcode  B N 7 I E Q  Signature  Signature  Signature  Signature  Signature  This form may be signed by Director •, Secretary, Person Authorised •, Liquidator, Administrator, Administrator receiver, Receiver manager, Charity commission receiver  The Companies Act 2006			
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  I (  Street  HOUNDEAN RISE  Post town  LEWES  County/Region  EAST SUSEX  Postcode  B N 7 I E ©   Signature  I am signing this form on behalf of the company  Signature  Signature  Signature  Signature  This form may be signed by Director • Secretary, Person Authorised • Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver  For England and Wales companies, the address provided can either be in England or Wales  For England and Wales companies, the address provided must be in Wales.  For companies rejistered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively  O Societas Europaea  If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insent details of which organ of the SE the person signing has membership  O Person authorised Under either section 270 or 274 of the Companies Act 2006	2	New registered office address •	
registered office for 14 days from the date that a change of registered office is registered  Building name/number  I (  Street HOUNDEAN RISE  Post town LEWES  County/Region EAST SUSEX  Postcode B N 7 I E ©  Signature  I am signing this form on behalf of the company  Signature  Signature  This form may be signed by Director ©, Secretary, Person Authorised ©, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver  For Welsh companies, the address provided must be in Wales.  For Companies, the address provided must be in Wales.  For Welsh companies, the address provided must be in Wales.  For Companies, the address provided must be in Wales.  For Companies registered in Scotian or Northern Ireland, the address provided must be in Wales.  For Companies, the address provided must be in Wales.  For Welsh companies, the address provided must be in Wales.  For Welsh companies, the address provided must be in Wales.  For Welsh companies, the address provided must be in Wales.  For Welsh companies the address provided must be in Wales.  For Welsh companies the address provided must be in Wales.  For Companies Personation or Northern Ireland, the address provided must be in Wales.  For Companies registered in Scotian or Northern Ireland, the address provided must be in Wales.  For Companies Act 2006			For England and Wales companies,
registered  Building name/number  I (  Street  HOUNDEAN RISE  Post town  LEWES  County/Region  EAST SUSEX  Postcode  B N 7 I E Q  Signature  I am signing this form on behalf of the company  Signature  Signature  This form may be signed by Director • Secretary, Person Authorised • Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver			
or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively  Post town  LEWES  County/Region  CAST SUSEX  Postcode  BN7 IEQ  Signature  I am signing this form on behalf of the company  Signature  Signature  Signature  This form may be signed by Director • Secretary, Person Authorised • Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver		1 3 3	
Street  HOUNDEAN RISE  Post town  LEWES  County/Region  GAST SUSSEX  Postcode  BN7 IEQ  Signature  I am signing this form on behalf of the company  Signature  Signature  XXVJ VVV LUM  This form may be signed by Director O, Secretary, Person Authorised O, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver	Building name/number	1(	For companies registered in Scotland or Northern Ireland, the address
County/Region  EAST SUSSEX  Postcode  B N 7 I E ©  Signature  I am signing this form on behalf of the company  Signature  Signature  X V J VVV L L L L C Of 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  This form may be signed by  Director •, Secretary, Person Authorised •, Liquidator, Administrator,  Administrative receiver, Receiver, Receiver manager, Charity commission receiver	Street	HOUNDEAN RICE	provided must be in Scotland or
Signature  I am signing this form on behalf of the company  Signature  Signature  This form may be signed by Director , Secretary, Person Authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver	Post town	LEWES	
Signature  I am signing this form on behalf of the company  Signature  Signature  Signature  This form may be signed by Director •, Secretary, Person Authorised •, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver	County/Region	EALT SUSSEX	
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Signature  Signature  Signature  Signature  Signature  X  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  Person authorised  Under either section 270 or 274 of the Companies Act 2006  Under either section 270 or 274 of the Companies Act 2006	3	Signature	<del>-</del>
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This form may be signed by Director ②, Secretary, Person Authorised ③, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver	Signature	1 *	

### 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 NAMES YON LEYBEN
Company name 33 DEGREES LATITUDE Ltd.
Address II HOUNDEAN RISE
Post town LEWES
County/Region EAST SUSSEX
Postcode BN7 LEQ
Country
DX
Telephone 07810 543951

## ✓ 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<sup>1</sup>
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