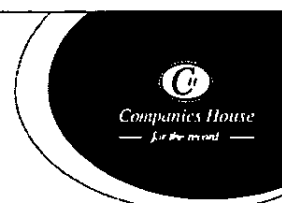


# AD01

## Change of registered office address



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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 for**  
You cannot use this form to  
change the registered office of a  
Limited Liability Partnership.  
If you do this, please use form  
Change of registered office of  
a limited liability partnership (LLP)

THURSDAY



A22 \*AZYXGLW1\* 458  
22/07/2010  
COMPANIES HOUSE

Please  
visit [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

1

### Company details

Company number

0 4 9 9 8 3 6 4

Company name in full

SPORTZ ACADEMY HOLDINGS LIMITED

→ Filing 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 ①

The change in registered office address does not take effect until the Registrar  
has registered his 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  
Street

Olympia House  
Armitage Road

Post town

London

Country/Region

Postcode

N W 1 1 8 R Q

#### ① 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 on behalf of the company

Signature

X

X

This form may be signed by  
Director ②, Secretary, Person Authorised ③, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charitable commission receiver  
and manager, CIS manager, Judicial Factor

#### ② 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

#### ③ Person authorised

Under either section 270 or 274 of  
the Companies Act 2006

**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 name  
Mr Panos Eliades

Company name  
Panos Eliades Franklin & Co

Address  
Olympia House  
Armitage Road

Post town  
London

County/Region

Post code  
N W 1 1 8 R Q

Country

DX

Telephone 0208-731-6807

**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 given on this form will appear on the public record

**Where to send**

You may return this form to Companies House address, however for expediency we advise you to The appropriate address below:

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3YZ  
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 PL – 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
DX 481 N R Belfast 1

**Further information**

For information, please see the guidance notes  
On the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)  
or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)