

# 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 the company's  
registered office address

☒ **What this form is NOT for**  
You cannot use this form to change  
registered office address of a Limited  
Liability Partnership (LLP). To do  
please use form LL AD01's Char  
registered office of a limited liability  
partnership (LLP)

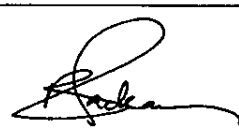
SATURDAY



A01 \*A9QORPGT\* 171  
27/11/2010  
COMPANIES HOUSE

<b>1</b>	<b>Company Details</b>
Company Number	0 0 1 7 7 4 3 3
Company name in full	GUINNESS EXPORTS LTD
<p><b>&gt; Filing in this form</b> Please complete in typescript or in bold black capitals</p> <p>All fields are mandatory unless specified or indicated by *</p>	

<b>2</b>	<p><b>New registered office address <sup>1</sup></b></p> <p>The Change in registered office address does not take effect until the Registrar has registered this notice</p> <p>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</p>	<p><b><sup>1</sup> Change of Registered office</b> For England and Wales companies, the address provided can either be in England or Wales</p> <p>For Welsh Companies, the address must be in Wales</p> <p>For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively</p>
Building name/number	c/o Baker Tilly	
Street	6 <sup>th</sup> Floor, 25 Farningdon Street	
Post Town	London	
County/Region		
Postcode	E C 4 A 4 A B	

<b>3</b>	<p><b>Signature</b></p> <p>I am signing this form on behalf of the company</p>	
Signature	<p>Signature</p> <p>X  X</p>	<p><b><sup>2</sup> Societas Europaea</b> If the form is 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</p>
	<p>This form may be signed by Director <sup>2</sup>, Secretary, Person Authorised <sup>3</sup>, Liquidator, Administrator, Administrative receiver, Receiver, Receiver Manager, Charity commission receiver and manager, CIC manager, Judicial factor</p>	<p><b><sup>3</sup> Person Authorised</b> Under either section 270 or 274 of the Companies Act 2006</p>

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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 **Lewis Brooker**

Company name **Baker Tilly Restructuring**

**and Recovery LLP**

Address **6th Floor, 25 Farringdon Street**

Post town

County/Region **London**

Postcode

**E C 4 A 4 A B**

Country **England**

DX

Telephone **0203 201 8000**

**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**  
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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
DX 481 N R Belfast 1

**Further information**

For further 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)**