

# AD01

## Change of registered office address

### 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.  
If you wish to do this, please use form LL  
Change of registered office  
address of a limited liability partnership.

SATURDAY



A15 \*A5DRUWGX\* 20/08/2016 #373  
COMPANIES HOUSE

### 1 Company details

Company number 0 0 3 1 8 8 9 8

Company name in full Excelsior Hotels Ltd

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.

### 2 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 5th Floor

Street The Zenith Building

26 Spring Gardens

Post town Manchester

County/Region

Postcode M 2 1 A B

### 3 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  
and manager, CIC manager, Judicial factor.

**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  
C P Holder

Company name  
AlixPartners

Address  
The Zenith Building  
26 Spring Gardens  
Manchester  
M2 1AB

DX

Telephone  
+44 (0) 161 838 4500

**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, Scotland, or 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 Quay2,  
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 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)**

# Power of Attorney

By Charles Peter Holder

This power of attorney is made by Charles Peter Holder of Toronto Square, Toronto Street, Leeds, LS1 2HJ.

## **1. Appointment and powers**

The Principal appoints the persons whose names and addresses are set out in Schedule 1 to this power of attorney (**Attorneys** and each an **Attorney**) and in the Principal's name and in his/her professional capacity as an insolvency practitioner, including (but not limited to) any appointment as administrator, receiver, administrative receiver, liquidator, nominee or supervisor of a company voluntary arrangement or individual voluntary arrangement or trustee in bankruptcy or any analogous or associated appointment or procedure in whatever jurisdiction:

- 1.1. to sign, execute, deliver and/or issue all agreements, documents, certificates and instruments (all whether as a deed or not) which any Attorney in his or her absolute discretion considers desirable in connection with the Principal's appointment as one of the joint [administrators] [liquidators] [trustees in bankruptcy] [receivers] (**the Stated Purpose**).
- 1.2. to take any steps or to do anything which the Attorney in his or her absolute discretion considers desirable in connection with the Stated Purpose.

## **2. Power by way of security**

This power of attorney shall be irrevocable save with the consent of the Attorneys but shall expire on **28 February 2017**.

## **3. Ratification**

The Principal undertakes to ratify and confirm whatever any Attorney does or purports to do in good faith in the exercise of any power conferred by this power of attorney.

## **4. Validity**

The Principal declares that a person who deals with any of the Attorneys in good faith may accept a written statement signed by the relevant Attorney to the effect that this power of attorney has not been revoked as conclusive evidence of that fact.

## **5. Indemnity**

The Principal undertakes to indemnify each of the Attorneys fully against all claims, losses, costs, expenses, damages or liability which any of them sustains or incurs as a result of any action taken by any of them in good faith pursuant to this power of attorney (including any cost incurred in enforcing this indemnity).

## 6. Governing law and jurisdiction

This power of attorney (and any dispute, controversy, proceedings or claim of whatever nature arising out of or in any way relating to this power of attorney, its subject matter or its formation (including non-contractual disputes or claims)) shall be governed by and construed in accordance with the law of England and Wales. The Principal irrevocably agrees that the court of England and Wales shall have exclusive jurisdiction to settle any disputes or claim that arises out of or in connection with this power of attorney or its subject matter or formation (including non-contractual disputes or claims).

IN WITNESS WHEREOF this Power of Attorney consisting of this and the proceeding page is subscribed as follows:

Signed by: Charles Peter Holder

P Holder

At:

C/O ALIX PARTNERS, LEEDS

On:

25/02/16

Before this witness:

Witness signature

Blench

Name:

J BLACKBURN

Address:

C/O ALIX PARTNERS  
TORONTO SQ, LEEDS  
LS1 2HT

## **Schedule 1**

### **Attorneys**

<b>Name</b>	<b>Address</b>
Mark Nicholas Cropper	10 Fleet Place, London, EC4M 7RB
Fraser James Gray	Cornerstone, 107 West Regent Street, Glasgow, G2 2BA
Peter Mark Saville	10 Fleet Place, London, EC4M 7RB
Ryan Kevin Grant	35 Newhall Street, Birmingham, B3 3PU

AlixPartners  
10 Fleet Place  
London EC4M 7RB

t: +44 (0) 20 7332 5000 f: +44 (0) 20 7332 5001

© AlixPartners 2016. All rights reserved.

[www.alixpartners.com](http://www.alixpartners.com)