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 ch the registered office address Limited Liability Partnership (L To do this, please use form AD01's Change of registered of address of a limited



27/06/2015

									address of a limited hal partnership (LLP)	COMPANIES HOUSE	
	Cor	mpa	ny (detai	ils	_	•			<u> </u>	
Company number	6	9	2	3	8	0				→Filling in this form Please complete in typescript or in bold	
Company name in full	BAF	E Sys	tems	lnFl	ight :	Syste	black capitals All fields are mandatory unless specifie or indicated by *				
	New registered office address ●										
	The change in registered office address does not take effect until the Registrar h registered this notice A person may validly serve any document on the company at its previoregistered office for 14 days from the date that a change of registered office registered								For England and Wales companies, the address provided can either be in		
Building name/number	15 C	Cana	da So	quare	: 		For companies registered in Scotland of Northern Ireland, the address provided				
Street	London									must be in Scotland or Northern Ireland respectively	
Post town		-									
County/Region											
Postcode	E	1	4	ì	5	G	L				
	Sign	natu	ire							-	
	I am signing this form on behalf of the company									⊘ Societas Europaea	
Signature	Signati		-	<u>ل</u>	ф			If the form is being filed on behal of a Societas Europaea (SE), pleas delete 'director' and insert detail of which organ of the SE the person signing has membership 3 Person authorized Under either section 270 or 274 of the Companies Act 2006			
	Dire Adn	ctor unis	e , trativ	y be s Secr e rec nanag	etary eiver	, Pe					

AD01
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Presenter information	Important 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	the public record.		
visible to searchers of the public record			
Contact name Becky Hewett Company name KPMG LLP	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		
Address 15 Canada Square			
La contraction of the contractio	For companies registered in Scotland:		
Post town London County/Region	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,		
Postcode	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)		
DX 157460 Canary Wharf 5	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		
Telephone 020 7311 8229			
Checklist			
We may return forms completed incorrectly or with information missing.	DX 481 N R Belfast 1		
Please make sure you have remembered the following			
The company name and number match the information held on the public Register	Further information		
You have provided the new registered office address in section 2 The registered office is in the location where the	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		
company was registered e g England and Wales, Wales, Scotland, Northern Ireland			
You have signed the form			
	the website at		
	www.companieshouse.gov.uk		
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