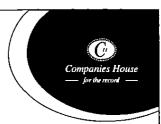
# AD01

## 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.

X What this form is NOT You cannot use this form the registered office additional Limited Liability Partners do this, please use form I Change of registered official limited liability partnership.



A91

22/12/2012 COMPANIES HOUSE #35

	Change of registered offi a limited liability partnership (LLP)	COMPANIES HOUSE
1	Company details	1947 12 Land 5
Company number	0 0 7 8 6 8 4 8	→ Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company name in full	SIMON OVERSEAS HOLDINGS LIMITED	
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	◆ 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
Building name/number	THE QUADRANGLE, 2nd FLOOR	For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively
Street	180 WARDOUR STREET	
Post town	LONDON	
County/Region		
Postcode	W 1 F 8 L B	
3	Signature	
Signature	I am signing this form on behalf of the company  Signature  X  This form may be signed by Director ②, Secretary, Person Authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	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  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 MARTIN WIDDOWSON Company name BREBNERS THE QUADRANGLE 180 WARDOUR STREET Post town LONDON County/Region Postcode W Country θX 020 7734 2244 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

#### 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, 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

☐ The registered office is in the location where the

Wales, Scotland, Northern Ireland

☐ You have signed the form

company was registered e.g. England and Wales,