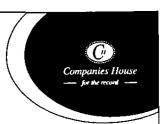
In accordance with Section 87 of the Companies Act 2006

# 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

X What this form is You cannot use th the registered office Limited Liability Pa do this, please use Change of registed



lease

v uk

12/07/2013

**COMPANIES HOUSE** a limited liability p Company details > Filling in this form 2 Company number Please complete in typescript or in bold black capitals Company name in full 01439213 Limited All fields are mandatory unless specified or indicated by \* New registered office address • O Change of registered office The change in registered office address does not take effect until the Registrar For England and Wales companies, has registered this notice the address provided can either be A person may validly serve any document on the company at its previous in England or Wales. registered office for 14 days from the date that a change of registered office is For Welsh companies, the address registered provided must be in Wales For companies registered in Scotland Building name/number Duff & Phelps Ltd , The Shard or Northern Ireland, the address provided must be in Scotland or Street 32 London Bridge Street Northern Ireland respectively Post town County/Region London Postcode

#### Signature

I am signing this form on behalf of the company

Signature

X This form may be signed by

Director O, Secretary, Person Authorised O, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

**O** 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

## 4

#### **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 Sian	Stokes
Company name Duff & Phelps Ltd , The Shard	
Address The Sha	ırd
32 London Bridge Street	
Post town	
County/Region Lond	lon
Postcode	S E 1 9 S G
Country England	
DX	
Telephone 02070	894700

## 1

#### 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<sup>1</sup>
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