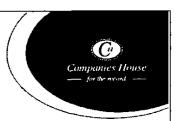
In accordance with Section 87 of the Companies Act

## 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 the company's registered office address

What this form is NOT for You cannot use this form to chang registered office address of a Limi Liability Partnership (LLP) To do t please use form LL AD01's Chang registered office of a limited liabilit



494 27/11/2010 COMPANIES HOUSE

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AGS EMP		1	6	4	6	2	⋝	Filling in this form		
	LOYE				"	4		Filling in this form Please complete in typescript or in bold black capitals		
Marrian ata	AGS EMPLOYEE SHARES NOMINEES LTD							All fields are mandatory unless specifie or indicated by *  1 Change of Registered office		
New registered office address 1  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										
							as	For England and Wales companies, the address provided can either be in England or Wales		
							red office	For Welsh Companies, the address must be in Wales		
c/o Baker Tilly							For companies registered in Scotland of Northern Ireland, the address provided			
							must be in Scotland or Northern Ireland respectively			
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Signature	.,	•	<del></del>	·	•					
I am signing	this form	on beh	alf of th	e compa	any					
Signature								<sup>2</sup> Societas Europæa 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		
X Roden X							×			
This form may be signed by  Director <sup>2</sup> , Secretary, Person Authorised <sup>3</sup> , Liquidator, Administrator,  Administrative receiver, Receiver Manager, Charity commission receiver and manager, CIC manager, Judicial factor						n	<sup>3</sup> Person Authorised Under either section 270 or 274 of the Companies Act 2006			
A for C G L S I S A T D A	person may por 14 days fro 14 days fro 15 days fro 15 days fro 16 days fro 17 days from 18 days from 18 days form main form main form main form main from 18 days	person may validly see or 14 days from the date of 14 days from the day fr	person may validly serve any or 14 days from the date that a law on 14 days from the date that a law on 14 days from the date that a law on 15 person on 15 perso	person may validly serve any document of 14 days from the date that a change of 18 days from the days from the date that a change of 18 days from the date that a change of 18 days from the date that a change of 18 days from the date that a change of 18 days from the date that a change of 18 days from the date that a change of 18 days from the date that a change of 18 days from the date that a change of 18 days from the date that a change of 18 days from the date that a change of 18 days from the date that a change of 18 days from the date that a change of 18 days from the date that a change of 18 days from the date that a change of 18 days from the days from the days from the days from the date that a change of 18 days from the days from the days fr	person may validly serve any document on the or 14 days from the date that a change of register. To Baker Tilly sth Floor, 25 Farringdon Street.  C 4 A 4  Signature  am signing this form on behalf of the compagnature  this form may be signed by the signed by the compagnature of the compagnature. The control of the compagnature of the compagnature of the compagnature of the compagnature of the compagnature. The control of the compagnature of t	person may validly serve any document on the company of 14 days from the date that a change of registered office to Baker Tilly  Sth Floor, 25 Farringdon Street  C 4 A 4 A  Signature  am signing this form on behalf of the company gnature  this form may be signed by hirector 2, Secretary, Person Authorised 3, Liquidator dministrative receiver, Receiver, Receiver Manager	person may validly serve any document on the company at its previous register or 14 days from the date that a change of registered office is registered // Baker Tilly  Sih Floor, 25 Farringdon Street  Condon  C 4 A 4 A B  Signature  am signing this form on behalf of the company  gnature  Althorized 3, Liquidator, Administrator, dministrator, dministrative receiver, Receiver Manager, Charity commission	person may validly serve any document on the company at its previous registered office or 14 days from the date that a change of registered office is registered  //O Baker Tilly  the Floor, 25 Farringdon Street  condon  C 4 A 4 A B  Signature  am signing this form on behalf of the company  gnature  A bis form may be signed by  Director 2, Secretary, Person Authorised 3, Liquidator, Administrator,  dministrative receiver, Receiver, Receiver Manager, Charity commission		

#### 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 | Lewis Brooker

Contact name Lewis Brooker									
Company name Baker Tilly Restructuring									
and Recovery LLP									
Address 6th Floor, 25 Farringdon Street									
Post town									
County/Region London									
Prostcode E C 4 A 4 A B									
Country England									
DX									
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<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<sup>1</sup>
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 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