

# AD01

## Change of registered office address



**You can use the WebFiling service to file this form online**  
Please go to [www.companieshouse.gov.uk](http://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 change  
registered office address of a Limited  
Liability Partnership (LLP). To do this  
please use form LL AD01's Change  
registered office of a limited liability  
partnership (LLP)

SATURDAY



A14 \*A9LDSPGE\* 494  
27/11/2010  
COMPANIES HOUSE

<b>1</b>	<b>Company Details</b>	
Company Number	0 1 5 2 6 4 6 2	<b>&gt; Filling in this form</b> Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company name in full	AGS EMPLOYEE SHARES NOMINEES LTD	
<b>2</b>	<b>New registered office address <sup>1</sup></b>	
	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	c/o Baker Tilly	
Street	6 <sup>th</sup> Floor, 25 Farringdon Street	
Post Town	London	
County/Region		
Postcode	E C 4 A 4 A B	
<b>3</b>	<b>Signature</b>	
	I am signing this form on behalf of the company	
Signature	Signature 	
	This form may be signed by Director <sup>2</sup> , Secretary, Person Authorised <sup>3</sup> , Liquidator, Administrator, Administrative receiver, Receiver, Receiver Manager, Charity commission receiver and manager, CIC manager, Judicial factor	
	<sup>1</sup> <b>Change of Registered office</b> For England and Wales companies, the address provided can either be in England or Wales  For Welsh Companies, the address must be in Wales  For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively	
	<sup>2</sup> <b>Societas Europaea</b> 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  <sup>3</sup> <b>Person Authorised</b> Under either section 270 or 274 of the Companies Act 2006	

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**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**

Company name **Baker Tilly Restructuring**

**and Recovery LLP**

Address **6th Floor, 25 Farringdon Street**

Post town

County/Region **London**

Postcode

**E C 4 A 4 A B**

Country **England**

DX

Telephone **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**  
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,  
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](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)