

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 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



A01

27/11/2010
COMPANIES HOUSE

164

1	Company Details
Company Number	0 1 5 3 9 1 8 5
Company name in full	GRAND METROPOLITAN CARDHOLDERS LTD

Filing in this form
Please complete in typescript or in bold
black capitals


All fields are mandatory unless specified
or indicated by *

2	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
Building name/number	c/o Baker Tilly
Street	6th Floor, 25 Farringdon Street
Post Town	London
County/Region	
Postcode	E C 4 A 4 A B

¹ Change of Registered office
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

3	Signature
	I am signing this form on behalf of the company
Signature	Signature 
	This form may be signed by Director ² , Secretary, Person Authorised ³ , Liquidator, Administrator, Administrative receiver, Receiver, Receiver Manager, Charitable commission receiver and manager, CIC manager, Judicial factor

² Societas Europaea
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

³ Person Authorised
Under either section 270 or 274 of the
Companies Act 2006

AD01

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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 NR 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