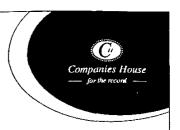
AD01

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 ¥ What this form is NOT for

You cannot use this form to change the registered office address of a Limited Liability Partnership (LLP) To do this, please use form LL AD01's Change of registered office address a limited liability partnership (LLP)



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COMPANIES HOUSE

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1	Company details	
Company name in full	0 1 7 6 7 3 6 8 OLDSTADIUM	Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
2	New registered office address •	
Building name/number Street	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 C/O ERNST & YOUNG LLP 1 BRIDGEWATER PLACE	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 For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively
	WATER LANE	
Post town	LEEDS	
County/Region	WEST YORKSHIRE	
Postcode	L S 1 1 5 Q R	
3	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf

Signature

FOR CGJ KING JOINT LIQUIDATOR

This form may be signed by

Director **3**, Secretary, Person Authorised **3**, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

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 Contact name GERALDINE HUANG Company name ERNST & YOUNG LLP Address 1 BRIDGEWATER PLACE WATER LANE LEEDS County/Region WEST YORKSHIRE S Q R Country UNITED KINGDOM DX 0113 298 2512 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

Wales, Scotland, Northern Ireland

☐ The registered office is in the location where the

company was registered e.g. England and Wales,

address in section 2

☐ 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

7 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