In accordance with Section 87 of the Companies Act 2006.

## AD01

Change of registered office address

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 ADO1's Change of registered office address of a limited liability partnership (LLP)

	Company details	•	
Company number	0 2 0 9 6 8 6 2	Filling in this form Please complete in typescript or in	
Company name in full	Private Label Mortgage Services Ltd	bold black capitals	
2	New registered office address		
	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	43-45 Portman Square		
Street	London		
•		· .	
Post town	W1H 6LY		
County/Region			
Postcode			
3	Signature		
	I am signing this form on behalf of the company		
Signature	This form may be signed by Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver		
,	and manager, CIC manager, Judicial factor		
•			

WEDNESDAY



15 29/12/2010

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## AD01 Change of registered office address

Presenter Information	Important Information
You do not have to give any contact '	Please note that all information on this form
information, but if you do it will help	will appear on the public record
Companies House if there is a query on the	
form The contact information you give will	
be visible to searchers of the public record	
	Where to send
Contact name Paul David Williams	You may return this form to any Companies
Company name	House address, however for expediency we advise you to return it to the appropriate address
MCR	below
Address	For companies registered in England and Wales
43-45 Portman Square@	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
- Londonu	DX 33050 Cardiff , _
W1H 6LYD	For companies registered in Scotland:
	The Registrar of Companies, Companies House,
	Fourth Floor, Edinburgh Quay2,
	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
, , ,	DX ED235 Edinburgh 1
NA CONTRACTOR OF THE CONTRACTO	Or LP – 4 Edinburgh 2 (Legal Post)
,	For companies registered in Northern Ireland
Telephone 020 7487 7240	The Registrar of Companies, Companies House,
020 7487 7240	First Floor, Waterfront Plaza, 8 Laganbank Road,
Checklist	Belfast, Northern Ireland, 871 3BS
	DX 481 N R Belfast 1.
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We may return forms completed incorrectly	
or with information missing	
	Further information
Please make sure you have remembered the	For further information see the guidance
following.	notes on the website at
☐ The company name and number match the	www companieshouse gov'uk or email
information held on the public Register	enquiries@companieshouse gov uk
You have provided the new registered office	
address in section 2:	This form is available in an
The registered office is in the location where	alternative format. Please visit the
the company was registered e.g. England and	forms page on the website at
Wales, Scotland, or Northern Ireland	
☐ You have signed the form	www.companieshouse.gov.uk
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