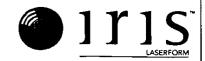
AD01

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

 \mathbf{X} What this form is NOT for You cannot use this form to the registered office address Limited Liability Partnership to this, please use form LL F



	Change of registered office a a limited liability partnership (13 10/11/2010 293 COMPANIES HOUSE	
1	Company details		
Company number Company name in full	0 2 7 2 1 7 6 5 25 Nominees Limited	Filling In this form Please complete in typescript or in bold black capitals All fields are mandatory unless	
2		specified or indicated by *	
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	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	
Building name/number	Level 13, Broadgate Tower	For companies registered in Scotland or Northern Ireland, the address	
Street	20 Primrose Street	provided must be in Scotland or Northern Ireland respectively	
Post town	London		
County/Region			
Postcode	E C 2 A 2 E W		
3	Signature		
	I am signing this form on behalf of the company	2 Societas Europaea	
Signature	This form may be signed by Director (2), Secretary, Person Authorised (3), Liquidator, Administrator, Administrative 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	Important 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	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record	Where to send	
Contact name Jonathan Hardman	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	
Company name Dickson Minto W S		
Address Level 13, Broadgate Tower		
20 Primrose Street	DX 33050 Cardiff	
	For companies registered in Scotland:	
Post Down London	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Postcode E C 2 A 2 E W	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country	For companies registered in Northern Ireland:	
DX	The Registrar of Companies, Companies House,	
Telephone 020 7649 6833	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist		
We may return forms completed incorrectly or	Further information	
with information missing.	For further information, please see the guidance notes on the website at www companieshouse gov uk	
Please make sure you have remembered the following:	or email enquiries@companieshouse gov uk	
The company name and number match the information held on the public Register	This form is available in an	
You have provided the new registered office	alternative format. Please visit the	
address in section 2 The registered office is in the location where the	forms page on the website at	
company was registered e.g. England and Wales, Wales, Scotland, Northern Ireland	www.companieshouse.gov.uk	
You have signed the form		