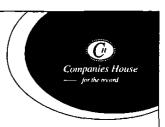
In accordance with Section 87 of the Companies Act 2006

# 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 the registered office address Limited Liability Partnership do this, please use form LLA



		of registered office ( A43 hability partnership)	19/12/2014 #225 COMPANIES HOUSE	
1	Company details			
Company number	0 4 2 4 0 8 5 2		→ Filling in this form Please complete in typescript or in	
Company name in full	WPD 1957 Limited		bold black capitals  All fields are mandatory unless 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		Ochange 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	8		For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively	
Street	Salisbury Square			
Post town	London			
County/Region				
Postcode	E C 4 Y 8 B B			
3	Signature			
	I am signing this form on behalf of the company		signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006	
Signature	Signature X JJ 100	×		
	This form may be signed by Director ②, Secretary, Person Authorised ③, Liquid Administrative receiver, Receiver, Receiver managand manager, CIC manager, Judicial factor			

### 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 Maria French KPMG LLP 8 Salisbury Square London Postcode Country UK 38050 Blackfriars 020 7694 1757 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

### 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R 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

☐ The registered office is in the location where the

Wales, Scotland, Northern Ireland

☐ You have signed the form

company was registered e.g. England and Wales.