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



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01/02/201

#259

✓ 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 of a limited liability partnership (LLP) For further information, please refer to our guidance at www.companieshouse.gov.uk

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ABSOLUTE FUNDS LIMITED										bold black capitals All fields are mandatory unless specified or indicated by *			
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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 For companies registered in Scotlan or Northern Ireland, the address					
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London													
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Signati	ure		(of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised									
This form may be signed by Director ②, Secretary, Person Authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor										Under either section 270 or 274 of the Companies Act 2006			
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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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record			
	☑ Where to send			
Contact name Morisha Christy	You may return this form to any Companies House			
Company name Grace Frank LLP	address, however for expediency we advise you to return it to the appropriate address below			
Address 11 Raven Wharf	For companies registered in England and Wales The Registrar of Companies, Companies House,			
Lafone Street	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff			
Post town London	For companies registered in Scotland The Registrar of Companies, Companies House,			
County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF			
Postcode S E 1 1 Q U	DX ED235 Edinburgh 1			
Country	or LP - 4 Edinburgh 2 (Legal Post)			
DX	For companies registered in Northern freland			
Telephone	The Registrar of Companies, Companies House,			
02033971117	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG			
✓ Checklist	DX 481 N R Belfast 1			
We may return forms completed incorrectly or with information missing	i Further information			
Please make sure you have remembered the following The company name and number match the	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk			
information held on the public Register	This form is available in an			
☐ You have provided the new registered office address in section 2	alternative format. Please visit the			
☐ The registered office is in the location where the				
company was registered e g England and Wales,	forms page on the website at			
Wales, Scotland, Northern Ireland ☐ You have signed the form	www.companieshouse.gov.uk			