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 che registered office address of Limited Liability Partnership (Lee do this, please use form LL AD Change of registered office address a limited liability partnership (

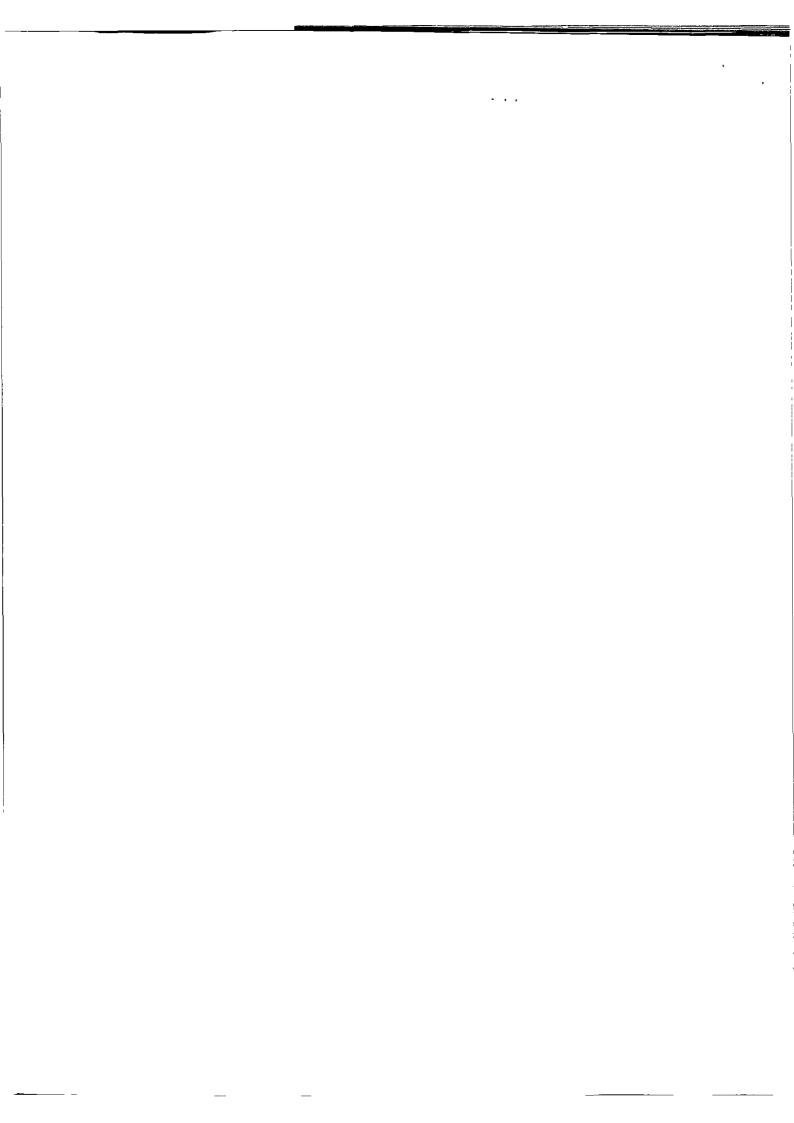


23/11/2013

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**COMPANIES HOUSE** Company details Company number 2 2 3 8 → Filling in this form Please complete in typescript or in bold black capitals Company name in full Downing Income VCT 4 plc 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 1 Bridgewater palce Street Water Lane Post town Leeds County/Region West Yorkshire Postcode S 1 5 R U 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



## 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   Ian Schofield	You may return this form to any Companies
Company name BDO LLP	House address, however for expediency we advise you to return it to the appropriate address below
Address 1 Bridgewater Place	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
Water Lane Leeds	DX 33050 Cardiff
LS11 5RU	For companies registered in Scotland <sup>1</sup> The Registrar of Companies, Companies House, Fourth Floor, Edinburgh Quay2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
DX	Or LP – 4 Edinburgh 2 (Legal Post)
Telephone 0113 244 3839	For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,
Checklist	Belfast, Northern Ireland, BT1 3BS  DX 481 N R Belfast 1
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 the company was registered e.g. England and Wales, Scotland, or Northern Ireland	alternative format. Please visit the forms page on the website at
☐ You have signed the form	www.companieshouse.gov.uk