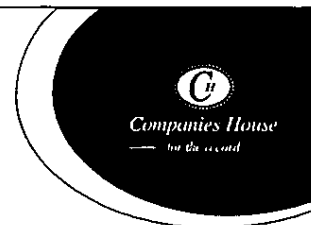


AD01

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 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).

THURSDAY



PC4

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19/11/2009

604

COMPANIES HOUSE

1 Company details

Company number 0 5 8 3 3 2 2 2

Company name in full Mandaco 485 Limited (formerly Bluestone Leisure Limited)

→ Filling in this form

Please complete in typescript or in
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.

Building name/number Grant Thornton UK LLP

Street 30 Finsbury Square

Post town London

County/Region

Postcode E C 2 P 2 Y U

① 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 Scotland
or Northern Ireland, the address
provided must be in Scotland or
Northern Ireland respectively.

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

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~~.

② Societas Europaea

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.

③ Person authorised

Under either section 270 or 274 of
the Companies Act 2006.