In accordance with Section 87 of the Companies Act 2006.

AD01

Change of registered office address

Companies House

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 fo**
You cannot use this form t the registered office addre Limited Liability Partnersh do this, please use form LL Change of registered offic a limited liability partnership (LLP).

THURSDAY

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A09 05/11/2015 #65
COMPANIES HOUSE

1 Company details

Company number	0 6 1 3 2 0 5 5
Company name in full	BENTLEY-LEEK PROPERTIES (JV3) LTD

→ **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 ❶

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	DEVONSHIRE HOUSE
Street	582 HONEYPOT LANE
Post town	STANMORE
County/Region	MIDDLESEX
Postcode	H A 7 1 J S

❶ **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 ❷, Secretary, Person Authorised ❸, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

❷ **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.

❸ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.