In accordance with Section 87 of the Companies Act 2006

## AD01

address

## Change of registered office address

What this form is for You may use this form to change a company's registered office What this form is NC
You cannot use this for
the registered office ac
Limited Liability Partne
do this, please use for
Change of registered c
a limited liability partne



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| 1                    | Con   | np  | an'             | y c        | leta             | ıls                              |              |           |  |            | COMPANIES HOUSE  |
|----------------------|---|---|-----------------|------------|------------------|----------------------------------|--------------|-----------|--|------------|--|
| Company number       | 0   | (   | 6               | 4          | 3                | 6                                | 4            | 7         |  | 7          | → Filling in this form Please complete in typescript or in |
| Company name in full |   | _   |                 |            |                  | bold black capitals              |              |           |  |            |  |
| <u> </u>             | N   |   |                 |            |                  | 1 . 64                           | :            | a. al all |  |            |  |
| 2                    |   |   |                 |            |                  | d off                            | - ſ <u>-</u> |           |  |            |  |
|                      |   |   |                 |            | n regi<br>d this |                                  |              |           |  |            |  |
|                      | A person may validly serve any document on the compregistered office for 14 days from the date that a chan registered |   |                 |            |                  |                                  |              |           |  |            |  |
| Building name/number | r 30  |   |                 |            |                  |                                  |              |           |  |            | _  |
| Street               | FINSBURY SQUARE   |   |                 |            |                  |                                  |              |           |  |            | _  |
| Post town            | LONDON  |   |                 |            |                  |                                  |              |           |  |            | _  |
| County/Region        |   |   |                 |            |                  |                                  |              |           |  | 1 <u> </u> | _  |
| Postcode             | E   |   | С               | 2          | F                |                                  | 2            | Y         |  | U          |  |
| 3                    | Signature   |   |                 |            |                  |                                  |              |           |  |            |  |
|                      | I ar  | I am signing this form on behalf of the company |                 |            |                  |                                  |              |           |  |            |  |
| Signature            | Signa   | ture  |                 |            |                  | -                                |              |           |  |            |  |
|                      |   |   |                 | <          | 5                | C                                |              |           |  |            |  |
|                      | Dure<br>Adr   | ect<br>mii                                      | tor, S<br>nistr | sec<br>atr | retary<br>ve rec | signe<br>, Pers<br>eiver,<br>man | r            |           |  |            |  |
|                      | !   |   |                 |            |                  |                                  |              |           |  |            |  |
|                      |   |   |                 |            |                  |                                  |              |           |  |            |  |
|                      |   | _   |                 |            |                  |                                  |              |           |  |            |  |

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| 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 Sean K Croston   | You may return this form to any Companies  |  |  |  |
| Company name Grant Thornton UK LLP  | House address, however for expediency we advise you to return it to the appropriate address below:   |  |  |  |
| Address 30 Finsbury Square London   | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff  |  |  |  |
|   | DX 33050 Cardiff   |  |  |  |
| EC2P 2YU  | 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 Or LP – 4 Edinburgh 2 (Legal Post) |  |  |  |
| DX  |  |  |  |  |
| Telephone 020 7865 2760   | 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<br>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  |  |  |  |
|   | 3.*  |  |  |  |