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 X What this form is N What this form is for You may use this form to change You cannot use this for the registered office a a company's registered office address Limited Liability Partne do this, please use for Change of registered of 09/03/2010 COMPANIES HOUSE a limited liability partni Company details 0 6 6 → Filling in this form Company number Please complete in typescript or in Company name in full AASSAK UK LTD bold black capitals All fields are mandatory unless specified or indicated by New registered office address • The change in registered office address does not take effect until the Registrar • Change of registered office For England and Wales companies, has registered this notice the address provided can either be A person may validly serve any document on the company at its previous in England or Wales registered office for 14 days from the date that a change of registered office is For Welsh companies, the address provided must be in Wales For companies registered in Scotland Building name/number 3RD FLOOR CHANCERY HOUSE or Northern Ireland the address provided must be in Scotland or Street ST NICHOLAS WAY Northern ireland respectively Post town SUTTON County/Region SURREY Postcode S M 1 Signature I am signing this form on behalf of the company Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please Signature delete director and insert details of which organ of the SE the person signing has membership O Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 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 |
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| 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 |
| Company name CLARKSON HYDE LLP | You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below |
| Address 3RD FLOOR CHANCERY HOUSE ST NICHOLAS WAY | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Scotland |
| Post town SUTTON | For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) |
| Telephone 020 8652 2450 Checklist | For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 385 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 information held on the public Register You have provided the new registered office address in section 2 The registered office is in the location where the company was registered e.g. England and Wales, Wales, Scotland, Northern Ireland You have signed the form | For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk |