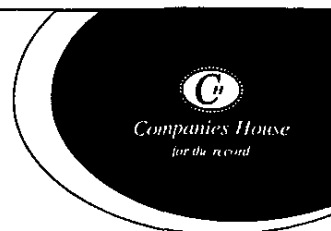


AD01

Change of registered office address

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.



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 LLAD01: Change of registered office address of a limited liability partnership (LLP).

SATURDAY



A40 12/03/2011 63
COMPANIES HOUSE

1 Company details

Company number	7238496
Company name in full	CIARA MCILVENNY LIMITED

→ **Filing 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 ①

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	FLAT 14
Street	5 PLOUGH LANE
Post town	LONDON
County/Region	UK
Postcode	SW198AR

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	
-----------	--

This form may be signed by:
Director ②, Secretary, Person Authorised ③, 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

MARK
It's a really exciting project, actually I should get you the figures you might be interested in a little bit of an investment. Smart man like yourself are exactly the kind of free thinker we are looking for.

Savita almost chokes on her tea.

SAVITA

Have you thought about maybe getting Laura some help?

DEREK

It's kind of complicated actually you see -

SAVITA

It's not complicated, it's very simple, your wife is a danger to herself and you are responsible for not just her but for the two children under your care and I cannot understand how this seems to have slipped your attention.

Mark looks at his feet. Savita stands.

SAVITA (CONT'D)

Derek, we're going.

MARK

I am trying...

SAVITA

Try harder.

Savita leaves, Derek follows.

INT. SAVITA AND DEREK'S KITCHEN. DAY.

Savita sits over her project. Derek comes in and stands over her watching.

SAVITA

What?