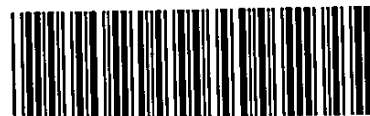


**You can use the WebFiling service to file this form online**  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

✓ **What this form is for**  
You may use this form to change a company's registered office address

**X What this form is for**  
You cannot use this form to register a limited liability partnership if the registered office of the partnership is in a country or territory outside the United Kingdom. If you do this, please use form LLP1. If you are changing the registered office of a limited liability partnership, please use form LLP12.

WEDNESDAY



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COMPANIES HOUSE

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|   |                 |
|---|-----------------|
| 1 | Company details |
|---|-----------------|

|                |   |   |   |   |   |   |   |   |
|----------------|---|---|---|---|---|---|---|---|
| Company number | 0 | 7 | 2 | 7 | 3 | 7 | 1 | 6 |
|----------------|---|---|---|---|---|---|---|---|

|                      |                                    |
|----------------------|------------------------------------|
| Company name in full | 114-124 HABERDASHER STREET 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 | ABACUS HOUSE |
|----------------------|--------------|

|        |                |
|--------|----------------|
| Street | 33 GUTTER LANE |
|--------|----------------|

|           |        |
|-----------|--------|
| Post town | LONDON |
|-----------|--------|

County/Region

|          |   |   |   |   |   |   |   |
|----------|---|---|---|---|---|---|---|
| Postcode | E | C | 2 | V | 8 | A | R |
|----------|---|---|---|---|---|---|---|

### 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 M-86del. Secrecy

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

AD01

Change of registered office address



**Presenter information**

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.

Contact name

Company name **PENNINGTONS SOLICITORS LLP**

Address

Post town

County/Region

Postcode

Country

DX **42605 CHEAPSIDE**

Telephone **020 7457 3000**



**Checklist**

**We may return forms completed incorrectly or with information missing**

**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



**Important information**

**Please note that all information on this form will appear on the public record**



**Where to send**

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below**

**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**  
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)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 NR Belfast 1



**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**