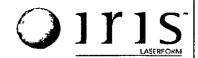
In accordance with Section 87 of the Companies Act 2006

AD01

Change of registered office address



You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk What this form is for What this form is NOT You may use this form to change You cannot use this forr a company's registered office the registered office add 01/02/2011 COMPANIES HOUSE address Limited Liability Partners do this, please use form 99 17/01/2011 Change of registered offi COMPANIES HOUSE a limited liability partners Company details → Filling in this form Company number Please complete in typescript or in SHOO 519 LIMITED bold black capitals Company name in full All fields are mandatory unless (NOW ' ELLIOT HALL LIMITED' specified or indicated by * New registered office address • Change of registered office The change in registered office address does not take effect until the Registrar 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 registered provided must be in Wales For companies registered in Scotland Building name/number 1A/1B MITRE COURT or Northern Ireland, the address provided must be in Scotland or Street LICHFIELD ROAD Northern Ireland respectively Post town SUTTON COLDFIELD County/Region Postcode 3 Signature Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf of a Societas Europaea (SE), please Signature delete 'director' and insert details L Hall of which organ of the SE the person X signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director 2, Secretary, Person Authorised 3, 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
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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record	Where to send
Contact name Alistair Hammerton Company manne Shoosmiths	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	Second Floor, The Linenhall, 32-38 Linenhall Street,
Past town County/Region	
Poskcde B 3 3 5 H	
DX DX701863 Birmingham 6	
Telephone 03700 864000	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
Checklist	<i>t</i> Further information
We may return forms completed incorrectly or with information missing	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk
Please make sure you have remembered the following	or email enquines@companieshouse gov uk
The company name and number match the information held on the public Register	This form is available in an
You have provided the new registered office address in section 2	alternative format. Please visit the
The registered office is in the location where the	forms page on the website at
company was registered e.g. England and Wales, Wales, Scotland, Northern Ireland You have signed the form	www.companieshouse gov uk
To a naro dignos the term	