In accordance with Section 87 of the Companies Act 2006.

AD01

Change of registered office address

What this form is for You may use this form to change a company's registered office address. What this form is NOT You cannot use this form the registered office add Limited Liability Partners do this, please use form Change of registered office a limited liability partners



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| <u> </u> | a limited liability partners | |
|----------------------|--|---|
| 1 | Company details | |
| Company number | 0 8 7 2 8 4 1 3 | → Filling in this form Please complete in typescript or in bold black capitals. |
| Company name in full | Eagle And Lion Ltd | |
| | | |
| 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 | | |
| Street | Lockington House | |
| | Millhouse Bus. Cen, Station Road | |
| Post town | Castle Donnington | |
| County/Region | | |
| Postcode | D E 7 4 2 N J | |
| 3 | Signature | |
| | I am signing this form on behalf of the company. | |
| Signature | Signature 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. | |
| | | |
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AD01

Change of registered office address

| 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 Emily Ball | You may return this form to any Companies |
| Company name | House address, however for expediency we advise you to return it to the appropriate address |
| Sterling Advisory Limited | below: |
| | |
| | For companies registered in England and Wales: |
| Address | The Registrar of Companies, Companies House, |
| Lockington House | Crown Way, Cardiff, Wales, CF14 3UZ. |
| Millhouse Bus. Cen, Station Road | DX 33050 Cardiff. |
| | For communication and in Scotlands |
| Castle Donnington | For companies registered in Scotland: The Registrar of Companies, Companies House, |
| | Fourth Floor, Edinburgh Quay2, |
| DE74 0N1 | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF |
| DE74 2NJ | DX ED235 Edinburgh 1 |
| DV. | Or LP – 4 Edinburgh 2 (Legal Post) |
| OX | |
| Telephone | For companies registered in Northern Ireland: The Registrar of Companies, Companies House, |
| 01156950566 | First Floor, Waterfront Plaza, 8 Laganbank Road, |
| Checklist | Belfast, Northern Ireland, BT1 3BS |
| | DX 481 N.R. Belfast 1. |
| ļ | |
| We may return forms completed incorrectly | |
| or with information missing | |
| 1 | |
| | 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 | alternative format. Please visit the |
| the company was registered e.g. England and | forms page on the website at |
| Wales, Scotland, or Northern Ireland. | |
| ☐ You have signed the form. | www.companieshouse.gov.uk |
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