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 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 the registered office addres Limited Liability Partnership do this, please use form LL



16/12/2020

Changeof registered office a COMPANIES HOUSE a limited liability partnership Company details 9 9 6 Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in INNER CIRCLE PROPERTIES LIMITED full All fields are mandatory unless specified or indicated by New registered office address The change does not take effect until the Registrar has registered this Change of registered office For England and Wales companies, the address provided can either be in England or Wales. A person may validly serve any document on the company at its previous For Welsh companies the address registered office for 14 days from the date that a change of registered office provided must be in Wales. is registered. For companies registered in Scotland or Northern Ireland, the Building name/no 2 address provided must be in Scotland or Northern Ireland Street Treebank Gardens respectively. Post town LONDON County/Region F В Postcode 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) Signature please delete 'director' and insert details of which organ of the SE the person has membership. Person authorised Under either section 270 or 274 of This form may be signed and authorised by: the Companies Act 2006. Director, Secretary, Person authorised, Liquidator, Administrator, Administrative Receiver, Receiver Manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

> CHFP900 05/10 Version 4 0

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 and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

| Contact name | Penelope Taylor |
|---------------|-------------------|
| Сотрапу пате | Donald Reid Group |
| | |
| Address | 18a/20 |
| | King Street |
| | |
| Post town | Maidenhead |
| County/Region | Berkshire |
| Postcode | SL61EF |
| | UK |
| DX | |
| Telephone | |
| | -1-11-4 |

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 DX 481 N.R. Belfast 1.

Further information

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