In accordance with Section 87 of the Companies Act 2006.

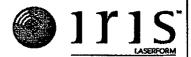
BIS Department for Business

## **AD01**

## Change of registered office address

Please go to www.companieshouse.gov.uk

You can use the WebFiling service to file this form online.



05/10 Version 4.0 Laserform International 5/10

X What this form is What this form is for ase You cannot use the You may use this form to change the registered offi a company's registered office .uk Limited Liability Pa address. do this, please uso 12/05/2012 Change of register COMPANIES HOUSE a limited liability pa Company details Filling in this form С 2 6 Company number Please complete in typescript or in bold black capitals. Company name in full Global Rentals UK Limited All fields are mandatory unless 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 in England or Wales. 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 For Welsh companies, the address registered. provided must be in Wales. For companies registered in Scotland Building name/number c/o McGrigors LLP or Northern Ireland, the address provided must be in Scotland or Johnstone House Street Northern Ireland respectively. 52-54 Rose Street Post town Aberdeen County/Region 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), please Signature Signature deleté 'director' and insert details X of which organ of the SE the person 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	You may return this form to any Companies House
MCGRIGORS LLP	address, however for expediency we advise you to return it to the appropriate address below:
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
A COMPANY OF THE PROPERTY OF T	DX-33050 Cardiff.
Post town	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2.
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
Country	
DX AB 32 ABERDEEN	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
Telephone 01224 377900	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.
✓. Checklist	
We may return forms completed incorrectly or with information missing.	Further information
	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 enquiries@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	alternative format. Please visit the
address in section 2.  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.	www.companieshouse.gov.uk
You have signed the form.	
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