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.

X What this form is NO

You cannot use this for the registered office ad Limited Liability Partne do this, please use forr Change of registered of a limited liability partner



30/08/2019 COMPANIES HOUSE

Company details Filling in this form 2 Company number 6 Please complete in typescript or in bold black capitals. Company name in full 7777 Limited All fields are mandator, unless specified or indicated by New registered office address • The change in registered office address does not take effect until the Registrar Change of registered office has registered this notice. 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

registered. Building name/number Allen House

Street 1 Westmead Road

Post town Sutton County/Region Surrey

Postcode М For England and Wales companies, the address provided can either be

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

Signature

I am signing this form on behalf of the company.

Signature

Signature X

This form may be signed by:

Director ②, Secretary Person Authorised ③, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission and manager, CIC manager, Judicial factor.

O 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.

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 Martin C Armstrong FCCA FABRP FIP Company name Turpin Barker Armstrong Address Allen House 1 Westmead Road Post town Sutton CountyRegion Surrey Paster de S M 1 4 L A Long DX Talephone 020 8661 7878

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 Ireland¹ The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N R. Belfast 1.

T 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