In accordance with Section 87 of the Companies Act 2006.

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 addr Limited Liability Partners do this, please use form l



| | Change of registered offi a limited liability partners and the company of the co | COMPANIES HOUSE |
|----------------------|--|--|
| 1 | Company details | |
| Company number | 1 0 0 8 1 2 2 3 | → Filling in this form Please complete in typescript or in |
| Company name in full | | |
| | | · |
| 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 | C/o MBI Coakley, 2nd Floor, Shaw House | |
| Street | 3 Tunsgate | |
| | | · |
| Post town | Guildford | |
| County/Region | Surrey | |
| Postcode | G U 1 3 Q T | |
| 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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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 Michael Bowell | You may return this form to any Companies | |
| Company name | House address, however for expediency we | |
| WSM MBI Coakley LLP | advise you to return it to the appropriate address | |
| TVOW WIELD GOUNGY ELF | below: | |
| | For companies registered in England and Wales: | |
| Address . | The Registrar of Companies, Companies House, | |
| 2nd Floor, Shaw House | Crown Way, Cardiff, Wales, CF14 3UZ. | |
| 3 Tunsgate | DX 33050 Cardiff. | |
| Guildford | | |
| | For companies registered in Scotland: | |
| Surrey | The Registrar of Companies, Companies House, | |
| GU1 3QT | Fourth Floor, Edinburgh Quay2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF | |
| | DX ED235 Edinburgh 1 | |
| | Or LP – 4 Edinburgh 2 (Legal Post) | |
| DX | | |
| | For companies registered in Northern Ireland: | |
| Telephone 01483 405160 | The Registrar of Companies, Companies House, | |
| | First Floor, Waterfront Plaza, 8 Laganbank Road, | |
| Checklist | Belfast, Northern Ireland, BT1 3BS DX 481 N.R. Belfast 1. | |
| | DA 401 N.N. Bellast 1. | |
| We may return forms completed incorrectly | | |
| or with information missing | | |
| | | |
| | 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 | | |
| 1 | www.companieshouse.gov.uk or email | |
| information held on the public Register. | · · | |
| information held on the public Register. | www.companieshouse.gov.uk or email | |
| information held on the public Register. | www.companieshouse.gov.uk or email | |
| information held on the public Register. You have provided the new registered office address in section 2. | www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an | |
| 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 | www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the | |
| information held on the public Register. You have provided the new registered office address in section 2. | 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 | |
| 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, Scotland, or Northern Ireland. | www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the | |
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