

AD01

BLUEPRINT

2000

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 change the registered office address of a Limited Liability Partnership (LLP). To change the registered office address of a Limited Liability Partnership (LLP) please use form LL AD01's Change of registered office address of a Limited Liability Partnership (LLP)

THURSDAY



A12 *AJZK4KQQ* 458
10/06/2010
COMPANIES HOUSE

1 Company details

Company number	0	3	9	2	7	8	3	4
Company name in full	40 Bramham Gardens Limited							

Filing in this form
Please complete in typescript or in bold black capitals
All fields are mandatory unless specified or indicated by *

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	5
Street	Fleet Place
Post town	London
County/Region	
Postcode	E C 4 M 7 R D

Change of registered office
For England and Wales companies, the address provided can either be in England or Wales
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

3 Signature

I am signing this form on behalf of the company

Signature *FOR AND ON BEHALF OF HALCO SECRETARIES LTD*

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

This form may be signed by
Director Secretary, Person Authorised Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charitable commission receiver and manager, CIC manager, Judicial factor

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 Viv Holypake

Company name Charles Russell LLP

Address 5 Fleet Place

Post town London

Country/Region

Postcode E C 4 M 7 R D

Country England

DX 19 London/Chancery Lane

Telephone 0207 203 5184

 **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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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