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
You cannot use this form to add Limited Liability Partners do this, please use form Change of registered office for a limited liability partnership.

1  Company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>S C O 1 0 6 7 7</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>HOUSE OF FRASER (STORES) LIMITED</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>Building name/number</th>
<th>c/o Ernst &amp; Young LLP, Atria One</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street</td>
<td>144 Morrison Street</td>
</tr>
<tr>
<td>Post town</td>
<td>Edinburgh</td>
</tr>
<tr>
<td>County/Region</td>
<td>Scotland</td>
</tr>
<tr>
<td>Postcode</td>
<td>E H 3 B E X</td>
</tr>
</tbody>
</table>

3  Signature

I am signing this form on behalf of the company.

Signature

X

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.

0 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.

0 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.

0 Person authorised
Under either section 270 or 274 of the Companies Act 2006.
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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: A Walji
Company name: Ernst & Young LLP

Address: 1 More London Place

Post town: London
County: England
Postcode: SE1 2AF

Telephone: 020 7951 2000

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 Laganside Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

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.

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

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