

# AD01

## Change of registered office address



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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. If you do this, please use form CH01. Change of registered office address of a limited liability partnership

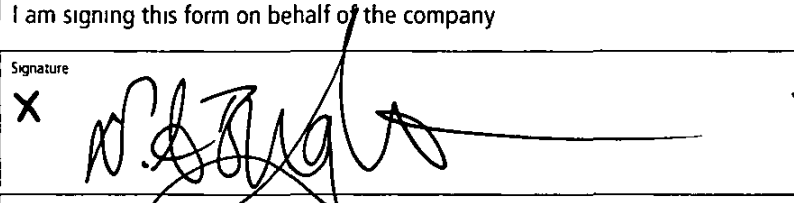
For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



SATURDAY

<b>1 Company details</b>		A53	24/12/2011	#312	n
Company number	0 2 7 9 9 7 5 6	COMPANIES HOUSE			
Company name in full	Old Broad Street Investments (Number 2) Limited	. typescript or in bold black capitals.			
All fields are mandatory unless specified or indicated by *					

<b>2 New registered office address ①</b>		<p><b>① Change of registered office</b> For England and Wales companies, the address provided can either be in England or Wales</p> <p>For Welsh companies, the address provided must be in Wales</p> <p>For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively</p>
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	1	
Street	More London Place	
Post town	London	
County/Region		
Postcode	S E 1 2 A F	

<b>3 Signature</b>		<p><b>② Societas Europaea</b> 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</p> <p><b>③ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</p>
I am signing this form on behalf of the company		
Signature	<p>Signature</p> <p>X  X</p>	
<p>This form may be signed by Director ②, Secretary, Person Authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor</p>		

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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 **Melanie Shiels**

Company name **Ernst & Young LLP**

Address **1 More London Place**

Post town **London**

County/Region

Postcode **S E 1 2 A F**

Country **United Kingdom**

DX **0207 951 9232**

Telephone **0207 951 6477**

### 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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)