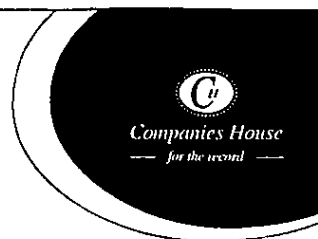
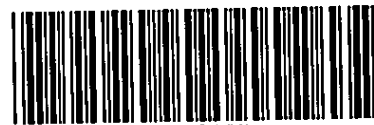


AD01

Change of registered office address



You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk



THURSDAY
FI

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 wish to do this, please use form LL A. You cannot use this form to change the registered office address of a limited liability partnership (LLP)

A25LSIVK
A36 04/04/2013 #3
COMPANIES HOUSE
*A246NUR-V
A14 15/03/2013 #20

1 Company details

Company number 4 8 6 9 1 8 9

Company name in full PHILIP KERR 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 ①

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 GATES FREEDMAN

Street 9TH FLOOR, HYDE HOUSE

THE HYDE

Post town LONDON

County/Region

Postcode N W 9 6 L Q


① **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

Signature

X  X

This form may be signed by
Director ②, Secretary, Person Authorised ②, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission receiver
and manager, CIC manager, Judicial factor

② **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
③ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006