

AD01

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 for

You cannot use this form to
change the registered office address
of a company which is a
Limited Liability Partnership.
If you want to do this, please use form LL
Change of registered office
address of a limited liability partnership.

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07/04/2017

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COMPANIES HOUSE

1 Company details

Company number 0 3 0 9 6 1 2 8

Company name in full Timothy Sammons Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

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 30 Finsbury Square

Street

Post town London

County/Region

Postcode E C 2 P 2 Y U

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.

AD01

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Presenter Information		Important Information
<p>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.</p>		<p>Please note that all information on this form will appear on the public record.</p>
		Where to send
Contact name	Kevin J Hellard	<p>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:</p> <p>For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.</p> <p>For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth Floor, Edinburgh Quay2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 Or LP – 4 Edinburgh 2 (Legal Post)</p> <p>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.</p>
Company name	Grant Thornton UK LLP	
Address	30 Finsbury Square London EC2P 2YU	
DX		
Telephone	020 7184 4300	
Checklist		
<p>We may return forms completed incorrectly or with information missing</p>		
<p>Please make sure you have remembered the following:</p> <ul style="list-style-type: none"><input type="checkbox"/> The company name and number match the information held on the public Register.<input type="checkbox"/> You have provided the new registered office address in section 2.<input type="checkbox"/> The registered office is in the location where the company was registered e.g. England and Wales, Scotland, or Northern Ireland.<input type="checkbox"/> You have signed the form.		Further information <p>For further information see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk</p> <p>This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk</p>