

# 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  
Limited Liability Partnership (LLP). To  
do this, please use form LL AD01's  
Change of registered office address  
a limited liability partnership (LLP).

FRIDAY



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A04

30/09/2016

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COMPANIES HOUSE

## 1 Company details

Company number 0 0 8 3 5 4 1 1

Company name in full G4S Management Services 127 (UK) 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 c/o Mazars LLP

Street Tower Bridge House

Post town St Katharines Way

County/Region London

Postcode E 1 W 1 D D

## 3 Signature

I am signing this form on behalf of the company.

Signature

Signature

G. Holloman Joint Liquidator

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**

**Change of registered office address**

| <b>Presenter Information</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                               | <b>Important Information</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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.                                                                                                                                                                                                                                                                       |                                                               | Please note that all information on this form will appear on the public record.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                               | <b>Where to send</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Contact name                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Guy Robert Thomas Hollander                                   | <b>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:</b><br><br><b>For companies registered in England and Wales:</b><br>The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.<br>DX 33050 Cardiff.<br><br><b>For companies registered in Scotland:</b><br>The Registrar of Companies, Companies House, Fourth Floor, Edinburgh Quay2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF<br>DX ED235 Edinburgh 1<br>Or LP – 4 Edinburgh 2 (Legal Post)<br><br><b>For companies registered in Northern Ireland:</b><br>The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS<br>DX 481 N.R. Belfast 1. |
| Company name                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Mazars LLP                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Tower Bridge House<br>St Katharine's Way<br>London<br>E1W 1DD |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| DX                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Telephone                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 020 7063 4000                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Checklist</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| We may return forms completed incorrectly or with information missing                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Please make sure you have remembered the following:</b><br><input type="checkbox"/> The company name and number match the information held on the public Register.<br><input type="checkbox"/> You have provided the new registered office address in section 2.<br><input type="checkbox"/> The registered office is in the location where the company was registered e.g. England and Wales, Scotland, or Northern Ireland.<br><input type="checkbox"/> You have signed the form. |                                                               | <b>Further information</b><br>For further information see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a><br><br><b>This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></b>                                                                                                                                                                                                                                                                                                                                            |