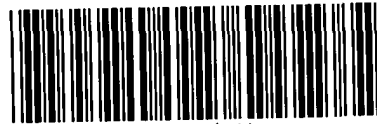


In accordance with
Section 87 of the
Companies Act 2006.

AD01

Change of registered office address

SATURDAY



A769C0BC

A15

19/05/2018

#276

COMPANIES HOUSE

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 of a limited liability partnership (LLP).

1 Company details

Company number 0 3 2 4 2 4 4 9

Company name in full Henley Software 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 81 Station Road

Street

Post town Marlow

County/Region Bucks

Postcode S L 7 1 N S

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
Change of registered office address

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>										
<table border="1"> <tr> <td data-bbox="389 642 496 660">Contact name</td> <td data-bbox="499 660 903 696">Chris Newell</td> </tr> <tr> <td data-bbox="389 701 496 719">Company name</td> <td data-bbox="499 719 903 754">Quantuma LLP</td> </tr> <tr> <td data-bbox="389 817 453 835">Address</td> <td data-bbox="499 835 903 1099"> 81 Station Road Marlow Bucks SL7 1NS </td> </tr> <tr> <td data-bbox="389 1104 416 1122">DX</td> <td></td> </tr> <tr> <td data-bbox="389 1162 469 1180">Telephone</td> <td data-bbox="499 1180 903 1216">01628 478100</td> </tr> </table>	Contact name	Chris Newell	Company name	Quantuma LLP	Address	81 Station Road Marlow Bucks SL7 1NS	DX		Telephone	01628 478100	<p>Where to send</p> <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>
Contact name	Chris Newell										
Company name	Quantuma LLP										
Address	81 Station Road Marlow Bucks SL7 1NS										
DX											
Telephone	01628 478100										
<p>Checklist</p> <p>We may return forms completed incorrectly or with information missing</p>	<p>Further information</p> <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>										
<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. 											