In accordance with Section 87 of the Companies Act 2006

AD01

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## Change of registered office address

You can use the WebFiling service to file this form or! == Please go to www companieshouse gov uk What this form is for What this for ı, please You may use this form to change You cannot use a company's registered office the registered ( gov uk address Limited Liabilit 05/03/2012 do this, please COMPANIES HOUSE a limited liability partnership (LLP) Company details 0 5 → Filling in this form Company number Please complete in typescript or in Company name in full bold black capitals Cable & Wireless Worldwide Foundation All fields are mandatory unless specified or indicated by ' New registered office address • The change in registered office address does not take effect until the Registrar O Change of registered office For England and Wales companies. has registered this notice the address provided can either be A person may validly serve any document on the company at its previous in England or Wales. registered office for 14 days from the date that a change of registered office is For Welsh companies, the address registered provided must be in Wales For companies registered in Scotland Waterside House Building name/number or Northern Ireland, the address provided must be in Scotland or Street Longshot Lane Northern Ireland respectively Post town **BRACKNELL** County/Region Berkshire **Postcode** G Signature I am signing this form on behalf of the company Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please Signature delete 'director' and insert details X of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director **②**, Secretary, Person Authorised **③**, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

## AD01

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## Important information Presenter information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record on the form. The contact information you give will be visible to searchers of the public record Where to send Company Secretary's Office You may return this form to any Companies House address, however for expediency we advise you to Cable & Wireless Worldwide plc return it to the appropriate address below For companies registered in England and Wales Worldwide House The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ Western Road DX 33050 Cardiff For companies registered in Scotland Post town BRACKNELL The Registrar of Companies, Companies House, County/Region Berkshire Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF Postcode W DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) DX For companies registered in Northern Ireland The Registrar of Companies, Companies House, Telephone Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG Checklist DX 481 N R Belfast 1 We may return forms completed incorrectly or Further information with information missing For further information, please see the guidance notes Please make sure you have remembered the on the website at www.companieshouse.gov.uk or email enquiries@companieshouse gov uk following ☐ The company name and number match the information held on the public Register This form is available in an ☐ You have provided the new registered office alternative format. Please visit the address in section 2 ☐ The registered office is in the location where the forms page on the website at company was registered e.g. England and Wales, Wales, Scotland, Northern Ireland www.companieshouse.gov.uk ☐ You have signed the form