In accordance with Section 87 of the Companies Act 2006

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 the registered office address Limited Liability Partnership do this, please use form LL A Change of registered office a a limited liability partnership



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New registered office address															
Tower Bridge House															
St Katharine's Way															
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E1W 1DD															
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I am signing this form on behalf of the company															
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AD01

Change of registered office address

Presenter Information	Important Information
You do not have to give any contact	Please note that all information on this form
information, but if you do it will help	will appear on the public record
Companies House if there is a query on the	
form The contact information you give will	
be visible to searchers of the public record	10.00
	Where to send
Contact name Nigel Heath Sinclair	You may return this form to any Companies
	House address, however for expediency we
Company name Mazars LLP	advise you to return it to the appropriate address
	below
	For companies registered in England and Wales
Address	The Registrar of Companies, Companies House,
Tower Bndge House⊡	Crown Way, Cardiff, Wales, CF14 3UZ
St Katharine's Way□	DX 33050 Cardiff
London⊡	
	For companies registered in Scotland
E1W 1DDD	The Registrar of Companies, Companies House,
0	Fourth Floor, Edinburgh Quay2,
	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
	DX ED235 Edinburgh 1 Or LP – 4 Edinburgh 2 (Legal Post)
DX	Of EP = 4 Edinburgh 2 (Legal Post)
	For companies registered in Northern Ireland
Telephone 020 7063 4000	The Registrar of Companies, Companies House,
	First Floor, Waterfront Plaza, 8 Laganbank Road,
Checklist	Belfast, Northern Ireland, BT1 3BS
	DX 481 N R Belfast 1
Ma are restricted and a second	
We may return forms completed incorrectly	
or with information missing	
	Further information
Please make sure you have remembered the	For further information see the guidance
following:	notes on the website at
☐ The company name and number match the	www companieshouse gov uk or email
information held on the public Register	enquiries@companieshouse gov uk
☐ You have provided the new registered office	
address in section 2	This form is available in an
☐ The registered office is in the location where	alternative format. Please visit the
the company was registered e g England and	
Wales, Scotland, or Northern Ireland	forms page on the website at
Vou have signed the form	www.companieshouse.gov.uk
☐ You have signed the form	