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

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| | a limited liability | 8/09/2020 #299 |
|---------------------------------------|--|--|
| 1 | Company details | ANIES HOUSE |
| Company number | 0 0 4 1 5 5 3 2 | → Filling in this form Please complete in typescript or in |
| Company name in full | A & P Tools And Products Limited | 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 | Allan House | |
| Street | 10 John Princes Street | |
| | | |
| Post town | London | |
| County/Region | , | |
| Postcode | W 1 G O A H | |
| 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. | |
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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. | Where to send | |
| Contact name | You may return this form to any Companies | |
| Lloyd Edward Hinton | House address, however for expediency we | |
| Company name | advise you to return it to the appropriate address | |
| Insolve Plus Ltd | below: | |
| | For companies registered in England and Wales: | |
| Address | The Registrar of Companies, Companies House, | |
| Allan House, 10 John Princes Street, | Crown Way, Cardiff, Wales, CF14 3UZ. | |
| London, W1G 0AH | DX 33050 Cardiff. | |
| | 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) | |
| DX | | |
| Telephone | For companies registered in Northern Ireland: | |
| 020 7495 2348 | 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. | |
| We may return forms completed incorrectly | | |
| or with information missing | | |
| 1 | | |
| | 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 quallable in an | |
| | This form is available in an | |
| The registered office is in the location where the company was registered e.g. England and | alternative format. Please visit the | |
| Wales, Scotland, or Northern Ireland. | forms page on the website at | |
| ☐ You have signed the form. | www.companieshouse.gov.uk | |
| - restricted signed the form | | |
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