Change of registered office address



You can use the WebFiling service to file this form online.

Please go to www.companieshouse.gov.uk



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 cl the registered office address of Limited Liability Partnership (L do this, please use form LL Al Change of registered office ac



18/11/2017

		mited liability partnership (L	COMPANIES HOUSE	
1	Company details			
Company number	0 0 5 0 1 6 4 4		Filling in this form Please complete in typescript or in	
Company name in full	EASTCASTLE PROPERTIES LIMITE	SD .	bold black capitals.	
			All fields are mandatory unless specified or indicated by *	
2	New registered office address ①			
	The change in registered office address does has registered this notice. A person may validly serve any document on tregistered office for 14 days from the date that registered.	the company at its previous	Change of registered office For England and Wales companies, the address provided can either be in England or Wales. For Welsh companies, the address provided must be in Wales.	
Building name/number	PARKWAY HOUSE		For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively.	
Street	SHEEN LANE			
Post town	LONDON	·		
County/Region				

Signature

I am signing this form on behalf of the company.

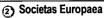
Signature

Postcode



This form may be signed by:

Director (2), Secretary, Person Authorised (3), Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.



If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.

Person authorised

X

Under either section 270 or 274 of the Companies Act 2006.

AD01

Change of registered office address

Presenter information 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. Stephen McElhone Сотрапу пате Spearing Waite LLP 34 Pocklingtons Walk Leicester County/Region Leicestershire Postcode L Country United Kingdom 10837, LEICESTER 1 0116 262 4225

Checklist

We may return forms completed incorrectly or with information missing.

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Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have provided the new registered office address in section 2.
- ☐ The registered office is in the location where the company was registered e.g. England and Wales, Wales, Scotland, Northern Ireland.
- ☐ You have signed the form.

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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