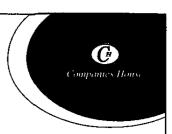
AD01

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 change the registered office address of a Limited Liability Partnership (LLP) To do this, please use form 11 AD01's For further information, please refer to our guidance at www.companieshouse gov uk

Change of registers a limited liability p

ATPLASR6 26/03/2011

ript or in

COMPANIES HOUSE

unless

specified or indicated by *

Company details

Company number OO952071

Company name in full THE ABBEYFIELD (BERWICK) SOCIETY

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

Street BANKHILL

Post town BERWICK-UPON-TWEED

County/Region NORTHU HBERLAND

Postcode TDISIBE

• 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.

For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively

Signature

I am signing this form on behalf of the company.

Signature

X Nandwith

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

O Societas Europaea

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

Under either section 270 or 274 of the Companies Act 2006

AD01

Change of registered office address

Pre:

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.

| <u> </u> |
|--|
| CONTECT NAME MRS N M SANDWITH |
| Company name THE ABBEYFIELD (BERNICK) SOC LTD |
| |
| Address 4 BANKHILL |
| |
| |
| POST DOWN BERWICK-UPON-TWEED |
| COUNTY/REGION NORTH UMBERLAND |
| Postcode TDISIBE |
| COUNTY ENGLAND |
| DX |
| Telephone 01289 331920 |

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Checklist

We may return forms completed incorrectly or with information missing.

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