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 change the registered office address of Limited Liability Partnership (LLI do this, please use form LL AD01 Change of registered office addre a limited liability partnership (LLI | *A2FUX6FF*<br>30/08/2013            |
|----------------------|---|--|-------------------------------------|
|                      | Company details   |  | A29 COMPANIES HOUSE                 |
| ompany number        | 0 1 1 9 7 5 1 1   |  | Please complete in typescript or in |
| Company name in full | Stafford Rubber   | Company Limited  | bold black capitals                 |
| 2                    | New registered office address   |  |                                     |
|                      | The change in registered office address has registered this notice                          | s does not take effect until the Registrar   |                                     |
|                      | A person may validly serve any docume registered office for 14 days from the cregistered    | ent on the company at its previous<br>date that a change of registered office is   |                                     |
| uilding name/number  | c/o BDO LLP   |  |                                     |
| treet                |   |  | -                                   |
| Post town            | 125 Colmore Row   |  | -                                   |
| ounty/Region         | Birmingham  |  | -                                   |
| ostcode              | B 3 3 S D   | _  |                                     |
| 3                    | Signature   |  |                                     |
|                      | I am signing this form on behalf of the   | e company  |                                     |
| ignature             | Signature   |  |                                     |
|                      | This form may be signed by Director, Secretary, Person Authorised,                          | Liquidator, Administrator,<br>iver manager, Charity commission-receive   | -                                   |

## 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                                     | NATh and An and  |
| Contact name   | Where to send  |
| lan J Gould  | You may return this form to any Companies House address, however for expediency we     |
| Company name   | advise you to return it to the appropriate address                                     |
| BDO LLP  | below:   |
|  |  |
| Address  | For companies registered in England and Wales.   |
| 125 Colmore Row  | The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ       |
| Birmingham   | DX 33050 Cardiff   |
| B3 3SD   | 2.00000 0a.u   |
|  | 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   |
| 0121 352 6200  | The Registrar of Companies, Companies House,   |
| Checklist  | First Floor, Waterfront Plaza, 8 Laganbank Road,<br>Belfast, Northern Ireland, BT1 3BS |
| CHECKIISC  | DX 481 N R Belfast 1   |
|  |  |
| 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 information held on the public Register  | www companieshouse gov uk or email   |
|  | enquiries@companieshouse gov uk  |
| You have provided the new registered office address in section 2                 | <br>  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   |
|  | www.companieshouse.gov.uk  |
| You have signed the form   |  |
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