



Section 87 of the **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 ~~What it is not~~

You may use this form to change a company's registered office address. You cannot use this form to change the registered office address of a

Limited Liability Partnership (LLP). To do this, please use form LL AD01's Change of registered office address of a limited liability partnership (LLP).

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 Company details

Company number 0 1 4 8 7 5 9 8

Company name in full

C & L SYSTEMS LIMITED

→ Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

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 85/87

Street HIGH STREET WEST

Post town GLOSSOP

County/Region DERBYSHIRE

Postcode S K 1 3 8 A Z

● 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.

3 Signature

I am signing this form on behalf of the company.

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

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

Person authorised

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

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Version 2.0

AD01

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Presenter information

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.

Contact name

MRS TINA BULLOCK 01457 868927

Company name address, however for expediency we advise you to

Address

Postcode

County, Region

Postcode

County

Telephone

Important information

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

Where to send

You return this form to any Companies House

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

For companies registered in Northern Ireland: The Registrar of Companies, Companies House,

First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.



Checklist

We may return forms completed incorrectly or with information missing.



Further information

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.

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