In accordance with Section 87 of the Companies Act 2006

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

What this form is NOT for
You cannot use this form to char
the registered office address of a
Limited Liability Partnership (LLP
do this, please use form LL AD01
Change of registered office address



A24 19/07/2010 COMPANIES HOUSE

106

Company number Company name in full The R New r The character register register register Rullding name/number Eighth Street 6 New New F Post town County/Region Postcode E C Signat I am si		→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * O 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
New r New r The cha has reg A perso register register Building name/number Eighth Street Oost town County/Region Postcode E C Signat Lam si	registered office address or ange in registered office address does not take effect until the Registrar gistered this notice on may validly serve any document on the company at its previous red office for 14 days from the date that a change of registered office is red	Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * 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
The charles has reg A person register register register register register register register formation in the charles are proposed in the charl	ange in registered office address does not take effect until the Registrar gistered this notice on may validly serve any document on the company at its previous red office for 14 days from the date that a change of registered office is red	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
has reg A persor register register Building name/number Eighth Street 6 New New F Post town Londo County/Region Postcode E C Signat Lam si	on may validly serve any document on the company at its previous red office for 14 days from the date that a change of registered office is red The Floor Street Square	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
Postcode E C Signat I am si	חס	
Postcode E C Signat Tam si		
l am sı	C 4 A 3 A Q	
	ture)	
Directo Admini	rm may be signed by or ②, Secretary, Person Authorised ③, Liquidator, Administrator, istrative receiver, Receiver, Receiver manager, Charity commission receiver anager, CIC manager, Judicial factor	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

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

Contact name	
Company name	Rawlinson & Hunter
Address	Eighth Floor
	6 New Street Square
Past town	London
County/Region	
Postcode	E C 4 A 3 A Q
Country	
DX	
Telephane	020 7842 2099

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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 NR 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