In accordance with Section 87 of the Companies Act 2006

AD01

Change of registered office address

SATURDAY

A2O7FTUG
A12 28/12/2013 #52
COMPANIES HOUSE

A2NBMGFD
A71 16/12/2013 #286
COMPANIES HOUSE

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 fo**
You cannot use this form to the registered office addres Limited Liability Partnership do this, please use form LL Change of registered office a limited liability partnership (LLP)

1 Company details

Company number	0 2 0 9 1 3 6 2
Company name in full	Henry Kelly (London) 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 ❶

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	Coopers House
Street	65a Wingletye Lane
Post town	Hornchurch
County/Region	Essex
Postcode	R M 1 1 3 A T

❶ **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

Signature

X 06-12-2013 X

This form may be signed by
Director ❷, Secretary, Person Authorised ❸, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

❷ **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

❸ **Person authorised**
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

Contact name: Ian Gorsuch

Company name: Haines Watts

Address: Coopers House

65a Wingletye Lane

Post town: Hornchurch

County/Region: Essex

Postcode: R M 1 1 3 A T

Country: UK

DX:

Telephone: 01708 475220

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