

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
address

What this form is NOT for
You cannot use this form to change
registered office address of a
Limited Liability Partnership (LLP). To
change the registered office address of a
LLP please use form LL AD01's C
registered office address of a
limited liability partnership (LLP).

SATURDAY



A13 *A56091SG* 30/04/2016 #211
COMPANIES HOUSE

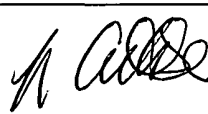
1 Company Details

| | | |
|----------------------|------------------------------|---|
| Company number | 2414457 | Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * |
| Company name in full | M.S.E. (Consultants) Limited | |

2 New registered office address ¹

| | | |
|--|--------------|--|
| The change in registered office address does not take effect until the Registrar has registered the 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 office is registered. | | ¹ 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. |
| Building name/number | 5 PARK COURT | |
| Street | PYRFORD ROAD | |
| Post town | WEST BYFLEET | |
| County/Region | SURREY | |
| Postcode | KT14 6SD | |

3 Signature

| | | |
|-----------|---|---|
| Signature | I am signing this form on behalf of the company | ² 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. ³ Person authorized Under either section 270 or 274 of the Companies Act 2006. |
| | <div>Signature</div>  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. | |

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| Presenter information | | Important 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. | | Please note that all information on this form will appear on the public record. |
| | | Where to send |
| Contact name Philip Cake | | You may return this form to any Companies House address, however for expediency we advise you to return is to the appropriate address below: For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, 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 Lagabank Road Belfast, Northern Ireland BT1 3BS DX 481 N.R. Belfast 1 |
| Company name GIBSON HEWITT LIMITED | | |
| | | |
| Address 5 PARK COURT | | |
| PYRFORD ROAD | | |
| | | |
| Post town: WEST BYFLEET | | |
| County/Region: SURREY | | |
| Postcode | KT14 6SD | |
| Country | | |
| DX | | |
| Telephone 01932 336149 | | |
| Checklist | | Further Information |
| We may return forms completed incorrectly or with information missing | | 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 |
| Please make sure you have remembered the following: <ul style="list-style-type: none">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 and Northern Ireland.You have signed the form. | | |