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 d the registered office address Limited Liability Partnership (do this, please use form LL AL Change of registered office at a limited liability partnership



A20 08/01/2014 COMPANIES HOUSE #195

1	Company details		
Company number	0 2 9 4 6 6 5 0	→ Filling in this form Please complete in typescript or in	
Company name in full	Henderson Crosthwaite Holdings Limited	bold black capitals	
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	Greyfriars Court		
Street	Paradise Square		
Post town	Oxford		
County/Region			
Postcode	O X 1 1 B E		
3	Signature		
	I am signing this form on behalf of the company		
Signature	Signature		
	Searce		
	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		

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	Where to send	
Contact name Sue Roscoe	You may return this form to any Companies	
Company name Critchleys	House address, however for expediency we advise you to return it to the appropriate address below:	
Address Greyfnars Court	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ	
Paradise Square	DX 33050 Cardiff	
Oxford		
OX1 1BE	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth Floor, Edinburgh Quay2,	
insolvency@cntchleys co uk	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 Or LP – 4 Edinburgh 2 (Legal Post)	
DX		
Telephone 01865 261100	For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,	
Checklist	Belfast, Northern Ireland, BT1 3BS 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	www companieshouse gov uk or email	
information held on the public Register	enquiries@companieshouse gov uk	
☐ You have provided the new registered office address in section 2	This form is available in an	
☐ The registered office is in the location where the company was registered e.g. England and Wales, Scotland, or Northern Ireland	alternative format. Please visit the forms page on the website at	
☐ You have signed the form	www.companieshouse.gov.uk	
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