

# AD01

Change of registered office address

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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 ch.  
the registered office address of  
Limited Liability Partnership (LLP)  
this, please use LL AD01's  
Change of registered office ad  
limited liability partnership (LLP)

MONDAY



A09 16/01/2012 #124  
COMPANIES HOUSE

## 1 Company details

Company number	03001361	<p>→ <b>Filing in this form</b> Please complete in typescript or in bold black capitals</p> <p>All fields are mandatory unless specified or indicated by *</p>
Company name in full	ABACUS CAR & VAN HIRE LIMITED	

## 2 New registered office address ①

	<p>The change in registered office address does not take effect until the Registrar has registered this notice</p> <p>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</p>	<p>① <b>Change of registered office</b> For England and Wales companies, the address provided can either be in England or Wales</p> <p>For Welsh Companies, the address provided must be in Wales</p> <p>For Companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively</p>
Building name/number	FLOOR D, MILBURN HOUSE	
Street	DEAN STREET	
Post town	NEWCASTLE-UPON-TYNE	
County/Region	TYNE & WEAR	
Postcode	NE1 1LE	

## 3 Signature

	I am signing this form on behalf of the company	<p>② <b>Societas Europaea</b> 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</p> <p>③ <b>Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</p>
Signature	<p>Signature</p> <p><input checked="" type="checkbox"/>  <input checked="" type="checkbox"/></p> <p><b>LIQUIDATOR</b></p>	
	<p>This form may be signed by</p> <p>Director ②, Secretary, Person Authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor</p>	

**AD01**

Change of registered office address

 <b>Presenter information</b>	 <b>Important information</b>	
<p>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.</p>	<p>Please note that all information on this form will appear on the public record.</p>	
<p>Contact name <b>JAMES CAMPBELL GIBSON</b></p>	<th> <b>Where to send</b></th>	 <b>Where to send</b>
<p>Company name <b>J.C. GIBSON &amp; CO.</b></p>	<p>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.</p> <p><b>For companies registered in England and Wales</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, DF14 3UZ DX 33050 Cardiff</p> <p><b>For companies registered in Scotland</b> 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)</p> <p><b>For companies registered in Northern Ireland</b> The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 381 N R Belfast 1</p>	
<p>Address</p>		
<p><b>FLOOR D</b></p>		
<p><b>MILBURN HOUSE</b></p>		
<p>Post town <b>NEWCASTLE-UPON-TYNE</b></p>		
<p>County/Region <b>TYNE &amp; WEAR</b></p>		
<p>Postcode <b>NE1 1LE</b></p>		
<p>Country <b>UK</b></p>		
<p>DX</p>		
<p>Telephone <b>0191 2614201</b></p>		
<th> <b>Checklist</b></th> <td></td>	 <b>Checklist</b>	
<p>We may return forms completed incorrectly or with information missing</p>	<th> <b>Further information</b></th>	 <b>Further information</b>
<p>Please make sure you have remembered the following</p> <ul style="list-style-type: none"><li><input type="checkbox"/> The company name and number match the information held on the public Register</li><li><input type="checkbox"/> You have provided the new registered office address in section 2</li><li><input type="checkbox"/> The registered office is in the location where the company was registered e.g. England and Wales, Scotland, Northern Ireland</li><li><input type="checkbox"/> You have signed the form</li></ul>	<p>For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a></p> <p>This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p>	