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 change the registered office address of a Limited Liability Partnership (LLP). To do this, please use form LL AD01's Change of registered office address of a limited liability partnership (LLP).

1	Company details		
Company number	0 3 2 7 2 5 7 2	→ Filling in this form Please complete in typescript or in	
Company name in full	Cold Higham Properties 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	The Old Rectory		
Street	Main Street		
Post town	Glenfield		
County/Region	Leicester		
Postcode	L E 3 8 D G		
3 Signature	Signature		
	I am signing this form on behalf of the company.		
	N Watch		
	L 6 Bote		

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

Please note that all information on this form will appear on the public record. 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: Smart Business Recovery Limited Por companies registered in England and Wales: The Old Rectory Main Street Glenfield Leicester LE3 8DG The Old 232 5117 Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the following: The company was engistered e.g. England and Wales, Scottand, or Northern Ireland. The registered office is in the location where the company was registered e.g. England and Wales, Scottand, or Northern Ireland. This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	Presenter Information	Important Information	
Where to send 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 Old Rectory Main Street Glenfield Leicester LE3 8DG For companies registered in Scotland: 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 Quay2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED2 35 Edinburgh 1 Or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterloot Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 385 DX 481 N.R. Belfast 1. Purther information For further information For further information see the guidance notes on the website at www.companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	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	Please note that all information on this form	
Sarah Beszant Smart Business Recovery Limited Advise you to return it to the appropriate address below: For companies registered in England and Wales: The Old Rectory Main Street Glenfield Leicester LE3 8DG For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth Floor, Edinburgh Quay2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9F DX ED245 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Fourth Floor, 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 385 DX 481 N.R. Belfast 1. Further information For further information see the guidance notes on the website at www.companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	be visible to searchers of the public record.		
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☐ You have signed the form.	the company was registered e.g. England and	forms page on the website at	
	☐ You have signed the form.		