

AD01

Change of registered office address

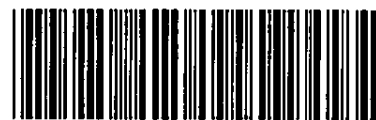


You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

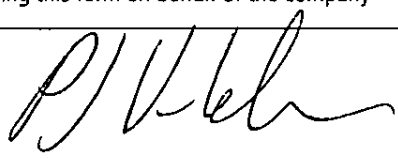
☒ **What this form is for**
You may use this form to change
a company's registered office
address

☐ **What this form is NOT for**
You cannot use this form to change
the registered office address of a
Limited Liability Partnership (LLP)
do this, please use form LL AD01's
Change of registered office address
a limited liability partnership (LLP)

SATURDAY



A25 *A3Q3YHO9* 176
20/02/2010
COMPANIES HOUSE

1	Company details	
Company number	3 8 5 6 1 2 1	→ Filing 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	WESTMINSTER FORUM PROJECTS LTD	
2	New registered office address	
	<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>	
Building name/number	4 BRACKNELL BEECHES	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
Street	OLD BRACKNELL LANE WEST	
Post town	BRACKNELL	
County/Region	BERKSHIRE	
Postcode	R G 1 2 7 B W	
3	Signature	
	I am signing this form on behalf of the company	
Signature	<input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>	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 authorised Under either section 270 or 274 of the Companies Act 2006
	<p>This form may be signed by Director ①, Secretary, Person Authorised ①, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor</p>	

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**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

MARY JANE DRUMMOND

Company name

WESTMINSTER FORUM PROJECTS LTD

Address

4 BRACKNELL BEECHES

OLD BRACKNELL LANE WEST

Post town

BRACKNELL

County/Region

BERKSHIRE

Postcode

RG1 2 7 BW

Country

ENGLAND

DX

01276 489144 up to 0403 10)

Telephone

01344 864796

**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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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