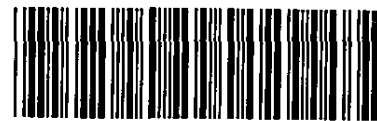


# AD01

## Change of registered office address

SATURDAY



\*A3HTKDYR\*

A22

04/10/2014

#359

COMPANIES HOUSE

### 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 4 4 3 1 3 2 3

Company name in full Douglas Gilks One Limited

### → Filling in this form

Please complete in typescript or in  
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 35 Ludgate Hill

Street Birmingham, B3 1EH

Post town

County/Region

Postcode

## 3 Signature

I am signing this form on behalf of the company

Signature

Signature

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**

<b>Presenter Information</b>		<b>Important Information</b>
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.
		<b>Where to send</b>
Contact name A Turpin		<b>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.</b>  <b>For companies registered in England and Wales:</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff  <b>For companies registered in Scotland</b> The Registrar of Companies, Companies House, Fourth Floor, Edinburgh Quay2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 Or LP – 4 Edinburgh 2 (Legal Post)  <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 481 N R Belfast 1
Company name Poppleton & Appleby		
Address 35 Ludgate Hill Birmingham B3 1EH		
DX		
Telephone 0121 200 2962		
<b>Checklist</b>		
We may return forms completed incorrectly or with information missing		
<b>Please make sure you have remembered the following:</b> <input type="checkbox"/> The company name and number match the information held on the public Register <input type="checkbox"/> You have provided the new registered office address in section 2 <input type="checkbox"/> The registered office is in the location where the company was registered e.g. England and Wales, Scotland, or Northern Ireland <input type="checkbox"/> You have signed the form		<b>Further information</b>  For further information 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>  <b>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></b>