In accordance with Section 87 of the Companies Act 2006.

AD01

BLUEPRINT

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



22/01/2010 COMPANIES HOUSE

Company details → Filling in this form Company number Please complete in typescript or in Company name in full bold black capitals. ABERDARE THISTLE LIMITED All fields are mandatory unless specified or indicated by * New registered office address The change in registered office address does not take effect until the Registrar has Change of registered office For England and Wales companies, registered this notice. the address provided can either be in England or Wales. A person may validly serve any document on the company at its previous registered For Welsh companies, the address office for 14 days from the date that a change of registered office is registered. provided must be in Wates. For companies registered in Scotland Building name/number FIRST FLOOR or Northern Ireland, the address provided must be in Scotland or Street THAVIES INN HOUSE Northern Ireland respectively. 3-4 HOLBORN CIRCUS Post town LONDON County/Region Postcode C 1 Signature

I am signing this form on behalf of the company.

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.

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.

Person authorised

Under either section 270 or 274 of the Companies Act 2006.

AD01

Change of registered office address

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 ANDREWS CROSSE SERVICES Address 5TH FLOOR 71 KINGSWAY

	LONDON	
County/Region		-
Postcode	W C 2 B	6 S T
Country	- 11-11-1	
DX		
Telephone	· ·•= -	

✓ 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

CHFP010 10/09 Version 2.0