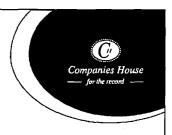
AD01

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 ch the registered office address of Limited Liability Partnership (do this, please use form LL AL Change of registered office add



24/08/2016

	a limited liability partnership (I	COMPANIES HOUSE
1	Company details	·
Company number	04482612-	Filling in this form Please complete in typescript or in
Company name in full	A&G Precision Engineers Limited	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	New registered office address ◆	
	The change in registered office address does not take effect until the Registrar has registered this notice.	GChange of registered office For England and Wales companies, the address provided can either be
	A person may validly serve any document on the company at its previous	in England or Wales.
	registered office for 14 days from the date that a change of registered office is registered.	For Welsh companies, the address provided must be in Wales.
Building name/number	ReSolve Partners Limited	For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively.
Street	48 Warwick Street	
Post town	London	
County/Region		_
Post code	W1B 5NL	
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.

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.

A 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	Simon Harris	
Company name	ReSolve Partners Limited	
Address	48 Warwick Street	
Post town	London	
County/Region		
Postcode	W1B 5NL	
Country		
DX		
Telephone	020 7702 9775	

1

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, BTI 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