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 No You cannot use this for One Constitution of the Constitution of t Limited Liability Partner do this, please use form



23/06/2010

| | Change of registered off a limited liability partners | COMPANIES HOUSE | |
|-------------------------------|--|--|--|
| 1 | Company details | | |
| Company number | 0 4 5 5 4 4 1 6 | → Filling in this form Please complete in typescript or in bold black capitals | |
| Company name in full | Abermaw Property Developments Ltd | | |
| | | | |
| 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 | 79 Caroline Street | | |
| Street | Birmingham | | |
| | | | |
| Post town | B3 1UP | | |
| 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

| Presenter Information | | Important Information | |
|--|-----------------------------------|--|--|
| You do no | ot have to give any contact | Please note that all information on this form | |
| information, but if you do it will help | | will appear on the public record | |
| Companies House if there is a query on the | | | |
| form The | contact information you give will | | |
| be visible | to searchers of the public record | | |
| | | Where to send | |
| Contact name | Rodenck Graham Butcher | You may return this form to any Companies House address, however for expediency we | |
| Сотрапу пате | Butcher Woods | advise you to return it to the appropriate address below: | |
| | | For companies registered in England and Wales: | |
| Address | 79 Caroline Street□ | The Registrar of Companies, Companies House, | |
| | Birmingham□ | Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | |
| | B3 1UP () | For community containing the forest lands | |
| | O | For companies registered in Scotland: The Registrar of Companies, Companies House, | |
| | 0 | Fourth Floor, Edinburgh Quay2, | |
| | | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF | |
| | | DX ED235 Edinburgh 1 | |
| DX | | Or LP – 4 Edinburgh 2 (Legal Post) | |
| | | For companies registered in Northern Ireland | |
| Telephone | 0121 236 6001 | The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, | |
| Checklist | | Belfast, Northern Ireland, BT1 3BS | |
| | | DX 481 N R Belfast 1 | |
| | | | |
| We may return forms completed incorrectly | | | |
| or with information missing | | | |
| | | | |
| | | Further information | |
| Please make sure you have remembered the | | For further information see the guidance | |
| following | | notes on the website at | |
| | mpany name and number match the | www companieshouse gov uk or email | |
| Inform | ation held on the public Register | enquiries@companieshouse gov uk | |
| You have provided the new registered office | | This form is available in an | |
| | | alternative format. Please visit the | |
| ☐ The registered office is in the location where the company was registered e.g. England and | | forms page on the website at | |
| Wales, Scotland, or Northern Ireland | | www.companieshouse.gov.uk | |
| ☐ You have signed the form | | | |
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