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 NOT for You cannot use this form to clithe registered office address climited Liability Partnership (I do this, please use form LL AD Change of registered office at a limited liability partnership



APOSPAX A29 17/06/2010 COMPANIES HOUSE

221

1	Company details	
Company number	0 4 9 2 4 2 0 1	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	ABSOLUTE BUSINESS & ACCOUNTING	
	SERVICES LIMITED	
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	34 Ely Place	
Street	London	
Post town	EC1N 6TD	
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 manager, Charity commission receiver and manager, CIC manager, Judicial factor	
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## AD01

## Change of registered office address

Presenter Information	Important Information		
You do not 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	Miles As and		
Contact name	Where to send		
Nickolas Garth Rimes	You may return this form to any Companies House address, however for expediency we		
Company name	advise you to return it to the appropriate address		
CMB Partners LLP	below.		
Address	For companies registered in England and Wales The Registrar of Companies, Companies House,		
34-40 King Street	Crown Way, Cardiff, Wales, CF14 3UZ.		
Norwich	DX 33050 Cardiff		
NR1 1PD			
	For companies registered in Scotland.		
	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)		
DX	,		
Telephone	For companies registered in Northern Ireland		
01603 217593	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		
The company name and number match the information held on the public Register	www.companieshouse gov uk or email		
•	enquiries@companieshouse.gov.uk		
☐ You have provided the new registered office address in section 2	This form is available in an		
☐ The registered office is in the location where	alternative format. Please visit the		
the company was registered e.g. England and			
Wales, Scotland, or Northern Ireland	forms page on the website at		
☐ You have signed the form	www.companieshouse.gov.uk		