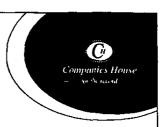
In accordance with Section 87 of the Companies Act 2006

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 othe registered office address Limited Liability Partnership (do this, please use form LL Al Change of registered office at a limited liability partnership to



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Change of registered office at a limited liability partnership (COMPANIES HOUSE
Company details	
0 5 0 1 3 2 7 3	Filling in this form Please complete in typescript or in bold black capitals
THE MERION WINDOW COMPANY LID	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 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	◆ Change of registered office For England and Wales companies, the address provided can either be in England or Wales For Welsh companies, the address provided must be in Wales
ALLEN HOUSE	For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively
1 WESTMEAD ROAD	
SUTTON	
SURREY	
S M 1 4 L A	
Signature	
I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
X X	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised
This form may be signed by Director ②, Secretary, Person Authorised ③, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	Under either section 270 or 274 of the Companies Act 2006
	Change of registered office at a limited liability partnership to the company details 0 5 0 1 3 2 7 3 THE MERTON WINDOW COMPANY 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 ALLEN HOUSE 1 WESTMEAD ROAD SUTTON SURREY S M 1 4 4 Signature I am signing this form on behalf of the company Signature X This form may be signed by Director •, Secretary, Person Authorised •, Liquidator, Administrator, Administrator, Receiver manager, Charity commission receiver

AD01 Change of registered office address

Presenter information	Important 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	Please note that all information on this form will appear on the public record
visible to searchers of the public record	☑ Where to send
Company name	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town County/Region Postcode Country	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
DX Telephone Checklist	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
We may return forms completed incorrectly or with information missing	i Further information
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	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