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

Ywhat this form is NOT for
You cannot use this form to c
the registered office address
Limited Liability Partnership (
do this, please use form LL Al
Change of registered office a



	do this, please use form LL At Change of registered office a a limited liability partnership	A12 06/02/2015 #119
1	Company details	
Company number Company name in full	0 5 4 4 7 3 4 1 A G M Recruitment Ltd	Filling in this form Please complete in typescript or in 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 Rihas 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 registered	For England and Wales companies, the address provided can either be in England or Wales
Building name/number		For companies registered in Scotland or Northern Ireland, the address
Street	8 High Street, Yarm	provided must be in Scotland or Northern Ireland respectively
Post town	Stockton on Tees,	
County/Region		
Postcode	T S 1 5 9 A E	
3	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	Signature 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 ②, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission and manager, CiC manager, Judicial factor	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	lain Townsend	
Company name	Rowlands Restructuring & Insolvency	
Address	8 High Street Yarm	
Post town	Stockton on Tees,	
County/Region		
Postcode	T S 1 5 9 A E	
Country		
DX	DX	
Telephone	01642 790790	

✓ 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 Scotland¹
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,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
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