In accordance with Section 87 of the Companies Act 2006

## AD01

## Change of registered office address

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.



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

## X What this form is NOT for

You cannot use this form to change the registered office address of a Limited Liability Partnership (LLP) To do this, please use form LL AD01's Change of registered office address of a limited liability partnership (LLP)



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COMPANIES HOUSE

#27

1	Company details	
Company number	0 5 6 5 9 1 9 4	→ Filling in this form Please complete in typescript or in
Company name in ful	11 ADELAIDE CRESCENT LIMITED	bold black capitals  All fields are mandatory unless specified or indicated by *
2	New registered office address <b>●</b>	- specified of indicated by
_	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	O 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
Building name/numb	For companies registered in Scotlan	
Street	CARLTON TERRACE	or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively
Don't tourn	FORTSLADE	
Post town	BRIGHTON	
County/Region Postcode	B N 4 1 1 U R	12" ( )
3	Signature	
-	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	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	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the persor signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006

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## 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 HAINES & CO	You may return this form to any Companies House address, however for expediency we advise you to 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 or LP - 4 Edinburgh 2 (Legal Post)	
DX  Telephone 01273 415555  ✓ Checklist	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	
We may return forms completed incorrectly or	DX 481 N R Belfast 1	
with information missing	Further information	
Please make sure you have remembered the following	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
<ul> <li>□ The company name and number match the information held on the public Register</li> <li>□ You have provided the new registered office address in section 2</li> <li>□ The registered office is in the location where the company was registered e.g. England and Wales, Wales, Scotland, Northern Ireland</li> <li>□ You have signed the form</li> </ul>	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	