

# 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 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).

### 1 Company details

|                      |                 |   |   |   |   |   |   |   |
|----------------------|-----------------|---|---|---|---|---|---|---|
| Company number       | 0               | 6 | 0 | 2 | 3 | 1 | 9 | 4 |
| Company name in full | Align 2 Limited |   |   |   |   |   |   |   |

Filling in this form  
Please complete in typescript or in bold black capitals.

### 2 New registered office address

|                                                                                                                                                                                                                                                                                          |                            |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| The change in registered office address does not take effect until the Registrar has registered this notice.<br><br>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                                                                                                                                                                                                                                                                     | 2nd Floor, Regis House, 45 |
| Street                                                                                                                                                                                                                                                                                   | King William Street        |
| Post town                                                                                                                                                                                                                                                                                | London                     |
| County/Region                                                                                                                                                                                                                                                                            | Berkshire                  |
| Postcode                                                                                                                                                                                                                                                                                 | E C 4 R 9 A N              |

### 3 Signature

|           |                                                                                                                                                                                                                                  |
|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Signature | I am signing this form on behalf of the company.                                                                                                                                                                                 |
|           | Signature<br>                                                                                                                                 |
|           | This form may be signed by:<br>Director, Secretary, Person Authorised, Liquidator, Administrator,<br>Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor. |

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

Matthew Waghorn

Company name

Azets UK Ltd

DX

Telephone

### 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, Scotland, or 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 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)

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.

### Further information

For further information see the guidance notes on the website at

[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email  
[enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)