

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
You cannot use this form to change the registered office of a company limited by guarantee. If you do this, please use form AD02. Change of registered office of a limited liability partnership (LLP)

TUESDAY



A45

AZS3VVD7

28/06/2011

59

COMPANIES HOUSE

1 Company details

Company number 06025270

Company name in full Ingenious Broadcasting 19 Plc

→ 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

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 1640 Parkway

Street Solent Business Park

Whiteley

Post town Fareham

County/Region Hampshire

Postcode PO157AH

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, Receiver manager, Charity commission receiver
and manager, CIC manager, Judicial factor

AD01
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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

Michael Field

Company name

Portland Business & Financial Solution

Address

1640 Parkway□

Solent Business Park□

Whiteley□

Fareham□

Hampshire□

PO15 7AH

DX

Telephone

01489 550 440

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 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