

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 change the registered
office address of a
Limited Liability
Partnership (LLP). To
do this please use form LL
ADO1's

For further information, please refer
to our guidance at



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A22

03/03/2017

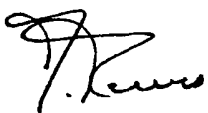
#80

COMPANIES HOUSE

FRIDAY

1	Company details	
Company number	06105575	<p>> Filling in this form Please complete in typescript or in bold black capitals</p> <p>All fields are mandatory unless specified, or indicated by *</p>
Company name in full	Offshoot Films Limited	

2	New registered office address ¹	
<p>The change in registered office address does not take place 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.</p>		<p>1 Change of registered office For England and Wales companies, the address provided can either be in England or Wales.</p> <p>For Welsh companies, the address must be in Wales.</p> <p>For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively.</p>
Building name/no	c/o Fortis Insolvency Limited	
Street	Peter House	
	Oxford Street	
Post town	Manchester	
County/Region		
Postcode	M1 5AN	

3	Signature	
Signature	I am signing this form on behalf of the company.	
	<p>Signature</p> <p>X  X</p> <p>Michael Leslie Reeves - Liquidator</p> <p>This form may be signed by: Director², Secretary, Person Authorised³, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor</p>	

2 Societas Europaea
If the form is being filed on behalf of a Societas Europaea (SE), please delete "director" and insert details of which organ of the SE the person signing has membership.

3 Person authorised
Under either section 270 or 274 of the Companies Act 2006

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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 visible to searchers of the public record.		Please note that all information on this form will appear on the public record	
		Where to send	
Contact name	Howard Spencer	<p>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:</p> <p>For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff</p> <p>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)</p> <p>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.</p>	
Company name	Fortis Insolvency Limited		
Address	Peter House		
	Oxford Street		
Post town	Manchester		
County/Region			
Postcode	M1 5AN		
Country	England, UK		
DX	n/a		
Telephone	0161 694 9955		
Checklist		Further information	
We may return forms completed incorrectly or with information missing		For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
<p>Please make sure you have remembered the following:</p> <ul style="list-style-type: none"> - 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. 		<p>This form is available in an alternative format. Please visit the forms page on the website at</p> <p>www.companieshouse.gov.uk</p>	