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

What this form is NC You cannot use this fo the registered office ac-Limited Liability Partne do this, please use forr Change of registered c



10/11/2011 **COMPANIES HOUSE**

a limited liability partnership (LLP) Company details 638052 Filling in this form Company number Please complete in typescript or in CSTATES LTO Company name in full bold black capitals All fields are mandatory unless specified or indicated by New registered office address • The change in registered office address does not take effect until the Registrar O Change of registered office For England and Wales companies, has registered this notice the address provided can either be A person may validly serve any document on the company at its previous in England or Wales registered office for 14 days from the date that a change of registered office is For Weish companies, the address registered provided must be in Wales For companies registered in Scotland Building name/number B. OLSBERG & CO. or Northern Ireland, the address provided must be in Scotland or Street **Chartered Accountants** Northern Ireland respectively 2nd Floor, Newbury House **401 Bury New Road** Post town Salford M7 2BT County/Region Postcode Signature I am signing this form on behalf of the company Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please Signaturi Signature delete 'director and insert details

X

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

of which organ of the SE the person signing has membership

O Person authorised

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 Company parre	B. OLSBERG & CO. Chartered Accountants							
			ai le	rea	AC	CON	ntai	its
Aridress	2nd Floor, Newbury House 401 Bury New Road							
			Sai	lore	inu Lar	₩ Ħ 2. <i>G</i> E	oac	}
		-	-	noi (4 1 4 77	40	, ,	
Post town								
County/Region								
Pos code								
Country		<u> </u>		-	<u> </u>		·	
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, 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 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)

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