## **AD01**

## Change of registered office address



You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk X What this form is NOT for What this form is for You may use this form to change You cannot use this form to the registered office address a company's registered office Limited Liability Partnership address do this, please use form LL A A04 26/03/2016 Change of registered office COMPANIES HOUSE a limited liability partnership **Company details** Filling in this form 5 Company number Please complete in typescript or in bold black capitals Company name in full **Graham Baxter Limited** 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 • 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 Welsh companies, the address registered provided must be in Wales For companies registered in Scotland Building name/number 38-42 or Northern Ireland, the address provided must be in Scotland or Street **Newport Street** Northern Ireland respectively Post town Swindon County/Region Wiltshire Postcode Ν 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 Signature delete 'director' and insert details X X of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director O, Secretary, Person Authorised O, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

## **AD01**

Change of registered office address

## **Presenter information** Important information You do not have to give any contact information, but if Please note that all information on this form will appear on the public record 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 Where to send Contact name Steven Elliott You may return this form to any Companies House address, however for expediency we advise you to Monahans return it to the appropriate address below. For companies registered in England and Wales. 38-42 Newport Street The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Scotland: Post town Swindon The Registrar of Companies, Companies House, County/Region Wiltshire Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF Postcode S 3 R Ν D DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) Country DX For companies registered in Northern Ireland The Registrar of Companies, Companies House, 01793 818300 Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG Checklist DX 481 N R Belfast 1 We may return forms completed incorrectly or Further information with information missing. For further information, please see the guidance notes Please make sure you have remembered the on the website at www.companieshouse.gov.uk or email enquiries@companieshouse gov uk following. ☐ The company name and number match the information held on the public Register This form is available in an ☐ You have provided the new registered office alternative format. Please visit the address in section 2 ☐ The registered office is in the location where the forms page on the website at company was registered e.g. England and Wales, Wales, Scotland, Northern Ireland www.companieshouse.gov.uk ☐ You have signed the form