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 NO Limited Liability Partial do this, please use f Change of requests a limited liability part



21/01/2014 COMPANIES HOUSE

Company details Company number → Filling in this form Please complete in typescript or bold black capitals Company name in full Α В ALUMINIUM 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 has registered this notice in England or Wales 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 SAXON HOUSE Street SAXON WAY Post town CHELTENHAM County/Region GLOVESTER SHIRE Postcode 5 2

For England and Wales companie the address provided can either b

For Weish companies, the address provided must be in Wales

For companies registered in Scotts or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively

Signature

I am signing this form on behalf of the company

Signature

X

This form may be signed by Director Secretary, Person Authoris , Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, GIG manager, Judicial factor

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

Person authorised Under either section 270 or 274 of the Companies Act 2008