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 What this form is NOT for For further information, please You may use this form to change You cannot e at the register ise gov uk a company's registered office Limited Liat address do this, plea Change of r a limited lia 03/02/2011 Company details **COMPANIES HOUSE** ınıng in this torm Company number Please complete in typescript or in bold black capitals Company name in full 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 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 For Welsh companies, the address registered provided must be in Wales For companies registered in Scotland Building name/number SAXON HOUSE or Northern Ireland, the address provided must be in Scotland or Street SAXON WAY Northern Ireland respectively Post town **CHELTENHAM** County/Region Postcode G 5 2 L Signature Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf of a Societas Europaea (SE), please Signature delete 'director' and insert details Signature of which organ of the SE the person X X signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director Secretary, Person Authorism , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor