# 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

This form may be signed by

and manager, CIC manager, Judicial factor

### What this form is NOT for

You cannot use this form to change the registered office address of a Limited Liability Partnership (LLP) do this, please use form LL AD01's



③ Person authorised

Under either section 270 or 274 of

the Companies Act 2006

							Change of registered office address a limited liability partnership (LLP)	A12 07/01/2011 420 COMPANIES HOUSE		
	Comp	any d	etails	3						
Company number	0 -	0	3	6	9	2 6		► Filling in this form Please complete in typescript or in		
Company name in full	ABSO	LUTE	FOO	TBA	bold black capitals					
					All fields are mandatory unless specified or indicated by *					
	New r	giste	ered	offic	e add	ress	0			
	The change in registered office address does not take effect 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							Change of registered office For England and Wales companies, the address provided can either be in England or Wales  For Welsh companies, the address provided must be in Wales		
Building name/number	6	7			For companies registered in Scotland or Northern Ireland, the address					
Street	W €	んト	юL	М(	provided must be in Scotland or Northern Ireland respectively					
Post town	Gí	ZIN	\S(							
County/Region	12	€.	41	NC						
Postcode	D	13	2		0	PL	 			
	Signa	ure								
	I am s	gning	this fo	m on	behalf	of the	company	Societas Europaea If the form is being filed on behalf		
Signature	Signature	Ð,	=	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership						

Director @, Secretary, Person Authorised @, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Chanty commission receiver

### 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		DRAMO											
DANIEL WILLIAM BANTON													
Company name WILKIN	CHAPMAN	LLP											
SOLICITORS													
Address													
P O BOX 16													
NEW OXFORD HOUSE													
TOWN HALL SQUARE													
Post town GRIMSBY													
County/Region NORTH EAST LINCOLNSHIRE													
Postcode	D N	3	1	1	Н	E							
Country UK													
DX DX 13511 GRIMSBY 1													
Telephone													
01472 262626													

#### 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