

# AD01

## Change of registered office address

**What this form is for**  
You may use this form to change  
a company's registered office  
address

**What this form is for**  
You cannot use this form to change  
the registered office of a  
Limited Liability Partnership.  
If you do this, please use  
Change of registered office  
for a limited liability

THURSDAY



A45 "A1KA3348" #186  
25/10/2012  
COMPANIES HOUSE

### 1 Company details

Company number 0 7 0 7 1 8 7 2

Company name in full Abcellute Tissue Bank

→ Filling in this form  
Please complete in typescript or in  
bold black capitals

### 2 New registered office address

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

Building name/number 8th Floor, Helmont House

Street Churchill Way

Post town Cardiff

County/Region CF10 2HE

Postcode

### 3 Signature

I am signing this form on behalf of the company

Signature

Signature

This form may be signed by  
~~Director, Secretary, Person Authorized, Liquidator, Administrator,~~  
~~Administrative receiver, Receiver, Receiver manager, Charity commission receiver~~  
~~and manager, CIC manager, Judicial factor.~~

**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  
Ian J Gould

Company name  
PKF (UK) LLP

Address  
New Guild House   
45 Great Charles Street   
Queensway   
Birmingham   
  
B3 2LX

DX

Telephone  
0121 212 2222

**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, Scotland, or 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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
DX 481 N R Belfast 1

**Further information**

For further information see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**