In accordance with Section 87 of the Companies Act 2006

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

What this form is NOT for

You cannot use this form to the registered office address Limited Liability Partnership do this, please use form LL. Change of registered office a limited liability partnership (LLP)



A27

09/04/2010 **COMPANIES HOUSE**

Company number Company name in full	Con	Company details									
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	sı	ULTA	N FI	NAN	Œ.	bold black capitals					
						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 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 30/34 NORTH STREET Street

Post town HAILSHAM

EAST SUSSEX County/Region

Postcode

O Change of registered office

For England and Wales companies, the address provided can either be in England or Wates

For Welsh companies, the address provided must be in Wales

For companies registered in Scotland 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

B Kohan.

This form may be signed by

Director 9, Secretary, Person Authorised 9, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

O 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

O Person authorised

Under either section 270 or 274 of the Companies Act 2006

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 **OUR REF 2416840S** Company name Al COMPANY SERVICES LIMITED 788 - 790 Finchley Road London County/Region Postcode Country GB-ENG DX Telephone 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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