

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 NOT for

You cannot use this form to
change the registered office address of
a Limited Liability Partnership.
If you want to do this, please use form LL
Change of registered office address
for a limited liability partnership.



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17/05/2013

#63

COMPANIES HOUSE

1 Company details

Company number 0 7 1 3 6 9 3 2

Company name in full AHC Holmesfield Limited

→ 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 Harrison's Business Recovery and Insolvency Limited

Street Rural Enterprise Centre, Vincent Carey Road, Rotherwas

Post town Hereford

County/Region Herefordshire

Postcode H R 2 6 F E

3 Signature

I am signing this form on behalf of the company

Signature

Signature

This form may be signed by
Director, Secretary, Person Authorised, 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
Paul Walker

Company name
Harnsons Business Recovery and Insc

Address
Rural Enterprise Centre
Vincent Carey Road
Rotherwas, Hereford
HR2 6FE

DX

Telephone
01432 359 000

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 Quay2,
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 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

Rule 4.100
4 101-CVL
4 139

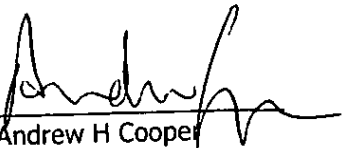
Form 4.27

Certificate of Appointment of Liquidator by Meeting

AHC Holmesfield Limited

This is to certify that at a meeting of the shareholders of the above named company held on 2 May 2013, Paul Walker of Harrison's Business Recovery and Insolvency Limited, Rural Enterprise Centre, Vincent Carey Road, Rotherwas, Hereford HR2 6FE, having provided a written statement that he is qualified to act as an Insolvency Practitioner in relation to the above named Company under the provisions of the Insolvency Act 1986 and that he consents so to act, was appointed Liquidator of the Company

Signed


Andrew H Cooper
Director

Date 2 May 2013