

AD01

Change of registered office address

(V5)

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 change
the registered office address of a
Limited Liability Partnership (LLP). To do
this, please use LL AD01's
Change of registered office address of a
limited liability partnership (LLP)

THURSDAY



A40

A3G61KA1

11/09/2014

#102

COMPANIES HOUSE

1 Company details

Company number **07173581**

Company name in full

CCM SYSTEMS LIMITED

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

All fields are mandatory unless
specified or indicated by *

2 New registered office address ①

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 **FLOOR D, MILBURN HOUSE**

Street **DEAN STREET**

Post town **NEWCASTLE-UPON-TYNE**

County/Region **TYNE & WEAR**

Postcode **NE1 1LE**

① **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

For Companies registered in
Scotland or Northern Ireland,
the address provided must be
in Scotland or Northern Ireland
respectively

3 Signature

I am signing this form on behalf of the company

Signature

Signature

X
LIQUIDATOR

X

This form may be signed by






Director ②, Secretary, Person Authorised ③, Liquidator,
Administrator, Administrative receiver, Receiver, Receiver
manager, Charity commission receiver and manager, CIC
manager, Judicial factor

② **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

③ **Person authorised**
Under either section 270 or 274
of the Companies Act 2006

AD01

Change of registered office address

| | | | | | |
|--|--|------------------------------|---|--|------------------------------|
|  | | Presenter information |  | | Important information |
| <p>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.</p> | | | <p>Please note that all information on this form will appear on the public record.</p> | | |
| Contact name ROBIN ANDREW UPTON | | |  Where to send | | |
| Company name ROBIN UPTON INSOLVENCY | | | <p>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.</p> <p>For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, DF14 3UZ DX 33050 Cardiff</p> <p>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)</p> <p>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 381 N R Belfast 1</p> | | |
| Address | | | | | |
| FLOOR D | | | | | |
| MILBURN HOUSE | | | | | |
| Post town NEWCASTLE-UPON-TYNE | | | | | |
| County/Region TYNE & WEAR | | | | | |
| Postcode NE1 1LE | | | | | |
| Country UK | | | | | |
| DX | | | | | |
| Telephone 01910 2602253 | | | | | |
|  | | Checklist | | | |
| <p>We may return forms completed incorrectly or with information missing</p> | | |  Further information | | |
| <p>Please make sure you have remembered the following</p> <p><input type="checkbox"/> The company name and number match the information held on the public Register</p> <p><input type="checkbox"/> You have provided the new registered office address in section 2</p> <p><input type="checkbox"/> The registered office is in the location where the company was registered e.g. England and Wales, Scotland, Northern Ireland</p> <p><input type="checkbox"/> You have signed the form</p> | | | <p>For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquires@companieshouse.gov.uk</p> <p>This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk</p> | | |