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 NOT for What this form is for For further information, please You may use this form to change You cannot use th a company's registered office the registered office uk Limited Liability Pa address do this, please use Change of register a limited liability 24/03/2015 Company details **COMPANIES HOUSE** Company number Please complete in typescript or in bold black capitals Company name in full All fields are mandatory unless specified or indicated by New registered office address 9 The change in registered office address does not take effect until the Registrar • Change of registered office For England and Wales companies, has registered this notice the address provided can either be A person may validly serve any document on the company at its previous in England or Wales registered office for 14 days from the date that a change of registered office is For Welsh companies, the address registered provided must be in Wales For companies registered in Scotland Building name/number (0 or Northern Ireland, the address provided must be in Scotland or Street HELENS Northern Ireland respectively Post town SWANSGA County/Region Postcode Signature I am signing this form on behalf of the company O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please Signatur Signature delete director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director O, Secretary, Person Authorised O, 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 Simon BARRIBALL HELENS SWANSEA Postcode SA Country Telephone 01792 459600-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 3B5 DX 481 N R Belfast 1

### i 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