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 for Please go to www.companieshouse.gov.uk

This form is part of the PROOF scheme If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen



X What this What this form is for You may use this form to change You cannot the register Limited Lial a company's registered office address. 01/09/2012 do this, plea **COMPANIES HOUSE** Change of r a limited liability partnership (LLP) Company details Filling in this form Company number Please complete in typescript or in Company name in full bold black capitals. All fields are mandatory unless specified or indicated by * New registered office address o The change in registered office address does not take effect until the Registrar Change of registered office For England and Wales compani has registered this notice the address provided can either be in England or Wales. 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 For Welsh companies, the address registered provided must be in Wales. For companies registered in Scotland or Northern Ireland, the address Building name/number provided must be in Scotland or Street Northern Ireland respectively Post town County/Region -0N DON Postcode Signature Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details Signature of which organ of the SE the person signing has membership. O 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

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Presenter information	Important 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.	Please note that all information on this form will appear on the public record
<u> </u>	₩ Where to send
Company harte	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below:
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.
Post town CountyPegion Postcode County County	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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
DX **Lefephone** Checklist**	
We may return forms completed incorrectly or with information missing.	Further information
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	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquines@companieshouse.gov.uk This form is available in an alternative format. Please visit the
	forms page on the website at www.companieshouse.gov.uk