

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 for
 You cannot use this form to
 change the registered office of a
 Limited Liability Partnership
 do this please use form
 Change of registered
 office of a limited liability partnership (LLP)

SATURDAY



A29 26/05/2012 #323
 COMPANIES HOUSE

1 Company details

Company number 07641636
 Company name in full Bhima Consulting Limited

→ Filling in this form
 Please complete in type script or in
 bold black capitals
 All fields are mandatory unless
 specified or indicated by *

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 Nena House, Ground B
 Street 77 - 79 Great Eastern Street
 Post town
 County/Region London
 Postcode EC2A 3HU

① Change of registered office
 For England and Wales companies
 the address provided can be in either
 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

X

This form may be signed by
 Director ① Secretary, Person Authorised ②, Liquidator, Administrator,
 Administrative receiver, Receiver, Receiver manager, Charity commission receiver
 and manager, CIC manager, Judicial factor

① 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
 ② Person authorised
 Under either section 270 or 271 of
 the Companies Act 2006

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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.



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 Fountambbridge, 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 NR 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