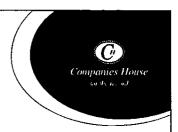
In accordance with Section 87 of the Companies Act 2006

AD01

Change of registered office address

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



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

This form may be signed by

and manager, CIC manager, Judicial factor

Director 9, Secretary, Person Authorised 9, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity commission receiver

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



\21

17/12/2011 COMPANIES HOUSE

	a limited liability partnership 🚛 ,	OSIM FUNESTIONE
1	Company details	
Company number	7859371	→ Filling in this form Please complete in typescript or in
Company name in full	1 PLANET CONSULTING LTD	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	◆ Change of registered office For England and Wales companies, 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 registered	
		For Welsh companies, the address provided must be in Wales
Building name/number	COMMUNICATIONS HOUSE	For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively
Street	26 YORK STREET	
Post town	L02007	
County/Region		
Postcode	WIUGPZ	
3	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	Signature X	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership

Person authorised

the Companies Act 2006

Under either section 270 or 274 of

4

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.

MR. J. DAVEY
Company name PLANET CONSULTING
Address 13 SCAOS HILL CLOSE
Post town ORPINGTON
County/Region KFNT
Postcode BR60EB
Country UK,
DX
O1689 826362

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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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R 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