In accordance with Section 87 of the Companies Act 2006.

# AD01

## Change of registered office address

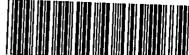


**Companies House** 

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 WebFiling.

> 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
- X What this form is NOT for You cannot use this form to a the registered office address Limited Liability Partnership (L., do this, please use form LL ADO1's Change of registered office address of



18/11/2013 **COMPANIES HOUSE** 

	a limited liability partnership (LLP).		
1	Company details		
Company number	0 7 9 2 0 8 0 9 24MAT 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 <b>o</b>		
	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	● 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	
Building name/number	Flat 3, 359-363		
Street	Mare Street		
Post town	London		
County/Region			
Postcode	E 8 1 H Y		
3	Signature		
Signature	I am signing this form on behalf of the company	signing has membership.  Person authorised Under either section 270 or 274 of the Companies Act 2006	
	Segnature X		
	This form may be signed by Director ②, Secretary, Person Authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty 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
Contact name Irad Eshel
Company name 24MAT LIMITED
Address Flat 3, 359-363 Mare Street
Post town London
County/Region
Postcode E 8 1 H Y
Country United Kingforn
DOX
telephone +44 20 8985 4532
✓ 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 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