

AD01

(V5)

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 NOT for**
You cannot use this form to change
the registered office address of a
Limited Liability Partnership (LLP). If
this, please use LL AD01's.
Change of registered office address
limited liability partnership (LLP).

THURSDAY



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COMPANIES HOUSE

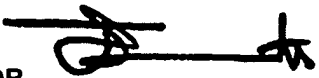
1 Company details

| | | |
|----------------------|--------------------------------------|--|
| Company number | 08125070 | → Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * |
| Company name in full | CENTRAL BODYCRAFT BIRMINGHAM LIMITED | |

2 New registered office address ①

| | | |
|----------------------|---|--|
| | 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. | ① 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 | 284 | |
| Street | CLIFTON DRIVE SOUTH | |
| Post town | LYTHAM ST. ANNES | |
| County/Region | LANCASHIRE | |
| Postcode | FY8 1LH | |

3 Signature

| | | |
|-----------|--|---|
| | I am signing this form on behalf of the company. | ② 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. ③ Person authorised Under either section 270 or 274 of the Companies Act 2006. |
| Signature | Signature ✗  ✗ LIQUIDATOR | |
| | This form may be signed by: Director ④, Secretary, Person Authorised ⑤, 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.

Contact name
JAMES RICHARD DUCKWORTH

**Where to send**

Company name
FREEMAN RICH

Address

284 CLIFTON DRIVE SOUTH

Post town
LYTHAM ST. ANNES

County/Region
LANCASHIRE

Postcode
FY8 1LH

Country
UK

DX

Telephone
01253 712231

**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, 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 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