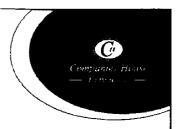
AD01

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 NO

You cannot use this for the registered office ad-Limited Liability Partn do this, please use form Change of registered of a limited liability partne



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08/03/2019 COMPÁNIES HOUSE #74

Company	details
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Company number	08344453	
Company name in full	Ashfield Joinery Ltd	
		i

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

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 2nd Floor, Regis House

Street 45 King William Street

Post town London

County/Region

Post code EC4R 9AN

• 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.

Signature

Signature

I am signing this form on behalf of the company.

Signature

× //(////

This form may be signed by:

Director , Secretary, Person Authorised Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

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.

Person authorised

X

Under either section 270 or 274 of the Companies Act 2006.

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	Stephen Paul Grant
Сотрапу пате	Wilkins Kennedy
Address	2nd Floor Pogic House
	2nd Floor Regis House
_	45 King William Street
Post town	London
County/Region	
Postcode	EC4R 9AN
Country	
DX	
Telephone	0207 403 1877

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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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

I 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