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 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

What this form is NOT f You cannot use this form the registered office address Limited Liability Partnersh do this please use form LGC Change of registered offic



18/12/2013

	Change of registered office A40 a limited liability partners	18/12/2013 #41 COMPANIES HOUSE	
1	Company details	-	
Company number	8387115	→ 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	GRASSBOX SOUTIONS LTD.		
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	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.	
Building name/number		For companies registered in Scotland	
Street	Waringrow 2D Noeth.	or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively	
Post town	STOCKPORT.		
County/Region	CHESHIVE		
Postcode	5412 4 2		
3	Signature	· · · · · · · · · · · · · · · · · · ·	
Signature	I am signing this form on behalf of the company Separation This form may be signed by: Director ②, Secretary, Person Authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	O 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 OPerson authorised Under either section 270 or 274 of the Companies Act 2006	