

AD01

## Change of registered office address

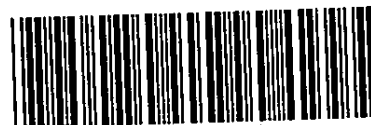


## Companies House

**You can use the WebFiling service to file this form online**  
Please go to [www.companieshouse.gov.uk](http://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:  
• change the registered office address of a limited liability partnership  
• do this, please use form LL A  
• Change of registered office of a limited liability partnership



\*S4HNZHQ8\*

SPE 09/10/2015  
COMPANIES HOUSE

#65

## 1 Company details

Company number	0	9	2	7	8	3	8	9
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Company name in full	AUSENCO GLOBAL SERVICES LIMITED
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→ 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 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.**

Building name/number	4TH FLOOR, 45
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Street MONMOUTH STREET

## Post town

County/Region	LONDON
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Postcode	W	C	2	H	9	D	G
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**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

**3 Signature**

**I am signing this form on behalf of the company**

**Signature**

**SECRET**

Signature: X M. H. Ralston

**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.

**① Person authorised**  
Under either section 270 or 274 of  
the Companies Act 2006

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

CHFP000  
05/10 Version 4.0

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**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 **REBECCA COX**Company name **FIRST NAMES GLOBAL LIMITED**Address **4TH FLOOR, 45 MONMOUTH STREET**Post town **COVENT GARDEN**Country/Region **LONDON**Postcode **W C 2 H 9 D G**Country **UNITED KINGDOM**

DX

Telephone **+44 20 7257 2788****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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)