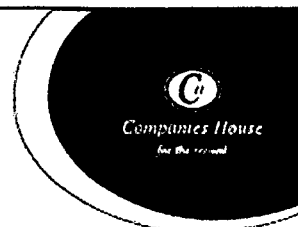


AD01

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 the WebFiling Menu Screen.



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. If you
do this, please use form AD02.
Change of registered office address
of a limited liability partnership

FRIDAY



A24 *A7JBY7FM* #53
23/11/2018
COMPANIES HOUSE

1 Company details

Company number **09378455**
Company name in full **EUROTRACK EUROPEAN 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

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 **SAXON HOUSE**

Street **SAXON WAY**

Post town **CHEL TENHAM**

County/Region

Postcode **G L 5 2 6 Q X**

● 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

Signature

☒

P. Deane

☒

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.

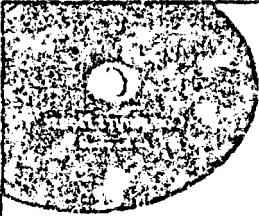
● Societas Europaea
If the form is being filed on behalf
of a Societas Europaea (SE), please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

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

AD01

Change of registered office address

This form is part of the BR001 (Companies Act 2006) and must be completed by a company which is registered in the United Kingdom and has a registered office in the United Kingdom. It must be completed by the company and not by an agent or other person. The form must be completed by the company and not by an agent or other person. The form must be completed by the company and not by an agent or other person.



You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ What this form is for
I am using this form to change
a company's registered office
address

☒ What this form is NOT for
I am using this form to change
the registered office address of a
limited liability partnership (LLP). To
do that please use form LL AD01
Change of registered office address of
a limited liability partnership (LLP).

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

Company details	
Company number	03078NR
Company name in full	EUROTRAC EUROPEAN LIMITED
Registered office address A full address in England or Wales (Do not include a post office box) (Do not include a PO box) (Do not include a PO box)	

New registered office address	
The change in registered office address does not take effect until the Registrar has registered this notice. A return may only be made if the company has not been dissolved. Registered office for 14 days from the date that a change of registered office is registered.	
Building name/number	2 AXON ROAD
Street	2 AXON WAY
Post town	WILMINGTON
County/Region	
Postcode	B15 2JX

2. Directors	
I am signing this form on behalf of the company ☒	
The form is signed by: Director: ☒ Secretary: ☒ Other: ☒	
The company is registered in the United Kingdom. The company is registered in the United Kingdom. The company is registered in the United Kingdom.	