In accordance with Section 87 of the Companies Act 2006.

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 NOT for You cannot use this form to che the registered office address of Limited Liability Partnership (LE do this, please use form LL AD Change of registered office ad



28/06/2018 **COMPANIES HOUSE**

AUGUSTUS TRAVEL LIMITED New registered office address		
AUGUSTUS TRAVEL LIMITED Please complete in typescript. bold black capitals. All fields are mandatory unles 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.	Company details	
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If the form is being filed on be of a Societas Europaea (SE), pl delete 'director' and insert det of which organ of the SE the psigning has membership. This form may be signed by: Director ②, Secretary, Person Authorised ③, Liquidator, Administrator,	Signature	
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Director ②, Secretary, Person Authorised ③, Liquidator, Administrator,		
and manager, CIC manager, Judicial factor.	Director ② , Secretary, Person Authorised ⑤ , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver	
		AUGUSTUS TRAVEL LIMITED 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. THORIAN CLOSE WOODSIDE PARK LONDON N 1 2 7 D W 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 manager, Charity commission receiver

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. JEFFREY HOONG **HOONG & COMPANY 7 LORIAN CLOSE** Post town WOODSIDE PARK County/Region LONDON W D Country ENGLAND DX Telephone 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 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