

# 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.

☐ **What this form is for**  
You cannot use this form to  
change the registered office  
address of a company limited by  
guarantee or a company limited  
by shares. If you want to  
do this, please use form  
AD02. You cannot use this  
form to change the registered  
office address of a company  
limited by guarantee or a  
company limited by shares.  
If you want to do this, please  
use form AD03.



A09

\*A7BØKOPN\*  
26/07/2018 #68  
COMPANIES HOUSE

lease  
v.uk

### 1 Company details

Company number 1 0 6 4 5 0 2 9

Company name in full COOKIES BUILDING 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 Unit 1 B Theaklen House

Street Theaklen Drive

Post town ST LEONARDS ON SEA

County/Region

Postcode T N 3 8 9 A Z

#### 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

Signature

X

X

This form may be signed by:  
Director ①, Secretary, Person Authorised ①, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity commission receiver  
and manager, CIC manager, Judicial factor.

#### 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.

#### ③ Person authorised

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