In accordance with Section 87 of the Companies Act 2006.

## AD01

## Change of registered office address

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 the registered office address Limited Liability Partnership do this, please use form LL A Change of registered office a limited liability partnership



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28/07/2020 COMPANIES HOUSE

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|----------------------|--|--|--|
| 1                    | Company details  |  |  |
| Company number       | 1 0 8 3 0 0 3 9  | → Filling in this form Please complete in typescript or in |  |
| Company name in full | FHS Glasgow Limited bold black capitals.   |  |  |
| •                    |  | ·  |  |
| 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 | C/O FRP Advisory Trading Ltd, Suite 5, Bulman House  |  |  |
| Street               | Regent Ave   |  |  |
|                      |  |  |  |
| Post town .          | Gosforth   |  |  |
| County/Region        | Newcastle upon Tyne  |  |  |
| Postcode             | NE3 3 LS   |  |  |
| 3                    | Signature  |  |  |
| •                    | I am signing this form of behalf of the company.   |  |  |
| Signature            | Signature  |  |  |
|                      | 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. |  |  |
|                      |  |  |  |
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## AD01 Change of registered office address

| Presenter Information                            | Important Information                                      |  |  |
|--|--|--|--|
| You do not have to give any contact              | Please note that all information on this form              |  |  |
| information, but if you do it will help          | will appear on the public record.                          |  |  |
| Companies House if there is a query on the       |  |  |  |
| form. The contact information you give will      |  |  |  |
| be visible to searchers of the public record.    |  |  |  |
|  | Where to send  |  |  |
| Contact name                                     | You may return this form to any Companies                  |  |  |
| Steven Ross                                      | House address, however for expediency we                   |  |  |
| Company name                                     | advise you to return it to the appropriate address         |  |  |
| FRP Advisory Trading Limited                     | below:   |  |  |
| ·  |  |  |  |
| Address  | For companies registered in England and Wales:             |  |  |
|  | The Registrar of Companies, Companies House,               |  |  |
| Suite 5, 2nd Floor                               | Crown Way, Cardiff, Wales, CF14 3UZ.                       |  |  |
| Bulman House                                     | DX 33050 Cardiff.  |  |  |
| Regent Centre                                    | For companies registered in Scotland:                      |  |  |
| Newcastle Upon Tyne                              | The Registrar of Companies, Companies House,               |  |  |
|  | Fourth Floor, Edinburgh Quay2,                             |  |  |
| NE3 3LS  | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF           |  |  |
|  | DX ED235 Edinburgh 1                                       |  |  |
| 1  | Or LP – 4 Edinburgh 2 (Legal Post)                         |  |  |
| cp.newcastle@frpadvisory.com                     |  |  |  |
| Telephone  | For companies registered in Northern Ireland:              |  |  |
| 0191 605 3737                                    | The Registrar of Companies, Companies House,               |  |  |
|  | First Floor, Waterfront Plaza, 8 Laganbank Road,           |  |  |
| Checklist  | Belfast, Northern Ireland, BT1 3BS  DX 481 N.R. Belfast 1. |  |  |
|  | DA 461 N.R. Bellast 1.                                     |  |  |
| We may return forms completed incorrectly        |  |  |  |
| or with information missing                      |  |  |  |
| or with information missing                      |  |  |  |
|  | Further information  |  |  |
| Please make sure you have remembered the         | For further information see the guidance                   |  |  |
| following:                                       | notes on the website at                                    |  |  |
| The company name and number match the            | www.companieshouse.gov.uk or email                         |  |  |
| information held on the public Register.         | enquiries@companieshouse.gov.uk                            |  |  |
|  | enquiries@companiesnouse.gov.uk                            |  |  |
| ☐ You have provided the new registered office    | This famus is available in an                              |  |  |
| address in section 2.                            | This form is available in an                               |  |  |
| ☐ The registered office is in the location where | alternative format. Please visit the                       |  |  |
| the company was registered e.g. England and      | forms page on the website at                               |  |  |
| Wales, Scotland, or Northern Ireland.            | www.companieshouse.gov.uk                                  |  |  |
| ☐ You have signed the form.                      | www.companiesnouse.gov.uk                                  |  |  |
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