

# 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 change the registered office address of a Limited Liability Partnership (LLP). To do this, please use form LL AD01's Change of registered office address of a limited liability partnership (LLP).

## 1 Company details

Company number 1 1 3 9 3 4 8 8

Company name in full Think Boxx Ltd

### → Filling in this form

Please complete in typescript or in 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 Poppleton & Appleby

Street The Media Centre

Post town 7 Northumberland Street

County/Region Huddersfield

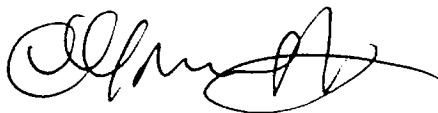
Postcode H D 1 1 R L

## 3 Signature

I am signing this form on 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.~~

**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.

Contact name  
**Charles Michael Brook**

Company name  
**Poppleton & Appleby**

Address  
**The Media Centre, 7 Northumberland  
Street, Huddersfield, HD1 1RL**

DX

Telephone  
**01484 437 432**

**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, Scotland, or 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 Quay2,  
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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
DX 481 N.R. Belfast 1.

**Further information**

For further information 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)**