Companies House

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 change guidance at www.companieshouse.gov.uk 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).

For further information, please refer to our

Please complete black capitals. All fields a specified or individual and the company at its previous registered office for 14 days from the date that a change of registered office is registered. Building name/number Please complete black capitals. All fields a specified or individual specifi	1	Cor	npa	ny d	letai	ls					
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 Street 10 Fleet Place County/Region County/Region The change in registered office address does not take effect until the Registrar has registered this notice. For England an address provide England or Wall For Welsh corprovided must be For companies. Northern Irelan must be in Scot respectively.	· ·							→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *			
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 Street 10 Fleet Place Post town County/Region For England an address provide England or Wall For Welsh or provided must be For companies and the provided must be in Scot respectively. For England an address provide England or Wall For Welsh or provided must be for companies and the provided must be in Scot respectively.	2	Nev	v reg	giste	red	offic	ce a	ddre	ess C		
County/Region Postcode E C 4 M 7 R B	Building name/number	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. c/o Interpath Limited							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		
Postcode E C 4 M 7 R B	Post town	London									
	County/Region										
Signature	Postcode	Ε	С	4	М		7	R	В		
	3	Sigr	natu	re							

3	Signature	
	I am signing this form on behalf of the company.	2 Societas Europaea
Signature	Signature This form may be signed by: Director ②, Secretary, Person Authorised ③, Liquidator, Administrator Administrative receiver, Receiver, Receiver manager, Charity commission	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 authorized Under either section 270 or 274 of the Companies Act 2006.
	receiver and manager, CIC manager, Judicial factor.	

AD01

Change of registered office address

S Presenter information	! Important 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	Please note that all information on this form will appea on the public record. Where to send			
will be visible to searchers of the public record.				
Contact name Marva Riaz	You may return this form to any Companies House			
Company name Interpath Ltd	address, however for expediency we advise you to return it to the appropriate address below:			
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House,			
130 St Vincent Street	Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.			
	For companies registered in Scotland:			
Post town Glasgow	The Registrar of Companies, Companies House,			
County/Region	Fourth floor, Edinburgh Quay 2,			
Postcode G 2 5 H F	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1			
Country United Kingdom	or LP - 4 Edinburgh 2 (Legal Post).			
DX	For companies registered in Northern Ireland:			
Telephone 020 3989 2943	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street Belfast, Northern Ireland, BT2 8BG.			
✓ Checklist				
We may return forms completed incorrectly or with information missing.	DX 481 N.R. Belfast 1.			
Please make sure you have remembered the following:				
The company name and number match the information held on the public Register.	i Further information			
You have provided the new registered office address in section 2.	For further information, please see the guidance notes o the website at www.companieshouse.gov.uk or email			
☐ The registered office is in the location where the	enquiries@companieshouse.gov.uk			
company was registered e.g. England and Wales, Wales, Scotland, Northern Ireland.	This form is available in an			
You have signed the form.	alternative format. Please visit the			
Tod have signed the form.	forms page on the website at			
	www.companieshouse.gov.uk			