

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 4 8 5 4 9 4

Company name in full Hainault Business Services Limited

→ 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 The Old Exchange

Street 234 Southchurch Road

Post town Southend on Sea

County/Region Essex

Postcode S S 1 2 E G

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

wmacp

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

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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

Wayne Macpherson

Company name

Begbies Traynor (Central) LLP

Address

The Old Exchange, 234 Southchurch
Road, Southend on Sea, SS1 2EG

DX

Telephone

01702 467255

Checklist

We may return forms completed incorrectly
or with information missing

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 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**

**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.