In accordance with Section 87 of the Companies Act 2006.

# AD01

# 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. You cannot use this form the registered office addr Limited Liability Partners do this, please use form Change of registered offi



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1	Company details	
Company number  Company name in full	1 2 2 3 8 3 4 7	Filling in this form     Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
Company name in ruii	Sheffield Silver Company Limited	
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.	◆ 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.
Building name/number		
Street	1 Ecclesall Road South	
Post town	Sheffield	
County/Region		
Postcode	S 1 1 9 P A	
3	Signature	
Signature	I am signing this form on behalf of the company.  Signature  X  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.	<ul> <li>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.     </li> <li>Person authorised         Under either section 270 or 274 of             the Companies Act 2006.     </li> </ul>

#### 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. John Roddison Brown McLeod Ltd The Old Workshop 1 Ecclesall Road South Post town Sheffield County/Region Postcode Country United Kingdom Checklist We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the

☐ The company name and number match the information held on the public Register.

☐ You have provided the new registered office

Wales, Scotland, Northern Ireland.

☐ The registered office is in the location where the

company was registered e.g. England and Wales,

address in section 2.

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 Quay 2, 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

### Further information

For further information, please 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