In accordance with Section 87 of the Companies Act 2006

AD01

Change of registered office address

Companies House

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 fo**
You cannot use this form tc the registered office addres Limited Liability Partnershi do this please use form LL Change of registered office a limited liability partnersh

THURSDAY

JWPO5S4T*
JNI 03/03/2011 56
COMPANIES HOUSE

1 Company details

Company number	N I 0 4 2 6 7 2
Company name in full	MCCAFFREY (CONCRETE PRODUCTS) LIMITED

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by

2 New registered office address ❶

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	3
Street	WELLINGTON PARK MALONE ROAD
Post town	BELFAST
County/Region	NORTHERN IRELAND
Postcode	B T 9 6 D S

❶ **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

3 Signature

I am signing this form on behalf of the company

Signature

Sign ture
X LIQUIDATOR X

This form may be signed by
Director ❷ Secretary Person Authorised ❸ Liquidator Administrator Administrative receiver Receiver Receiver manager Charity commission receiver and manager CIC manager Judicial factor

❷ **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

❸ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006

USE
03 MAR 2011
BELFAST