# 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 wante beatiger evenue affice address

Company details

What this form is NOT fo You cannot use this form to the registered office when timited Liability Partnership do this, please use form LL Change of registered office a limited liability partnersh



**COMPANIES HOUSE** 

Company number

Company name in full

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

All fields are mandatory unless specified or indicated by \*

# 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 he. in England or Wales.

For Welsh companies, the address provided must be in Wales.

or Northern Ireland, the address provided must be in Scotland or

Northern Ireland respectively.

For companies registered in Scotland

Building name/number Street

Post town

County/Region

Postcode

# Signature

X

I am signing this form on behalf of the company.

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.

🕝 Sucietas 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.

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

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## Presenter imbrination

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 STEPHEN MINEE
Companymane CEMO (METER) LTO.
CLYDIBANIL
CLYDEBADIL
Post town (JUKGO)
County/Region
Postcode GRIIQHI
SOTLAND.
DX
1 Telephone 07787 942041

# 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.u. England and Wales., Wales, Scotland, Northern Ireland.
- You have signed the form...

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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