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

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413 27/04/2012 COMPANIES HOUSE

#319

	Change of registered office add a limited liability partnership (L	COMPANIES HOUSE
1	Company details	
Company number	7 9 3 5 2 6 1	→ 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 full	HAPPY TIMES ENTERTAINMENT UK LIMITED	
2	New registered office address •	
	The change in registered office address does not take effect until the Registrar has registered this notice	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
	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	44	
Street	ALLT-Y-CARNE	
Post town	GOODWICK	
County/Region	SIR BENFRO	
Postcode	S A 6 4 0 A T	
3 .	Signature	
	I am signing this form on behalf of the company	signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Signature X	
	This form may be signed by Director ②, Secretary, Person Authorised ③, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	