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

Company details

What this form is NOT for You cannot use this form the registered office addre Limited Liability Partnersh do this, please use form Li Change of registered offici a limited liability partnersh



A05

01/10/2015 COMPANIES HOUSE #200

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 \*

Change of registered office For England and Wales companies,

in England or Wales

the address provided can either be

For Weish 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

# 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 Brentmend House

Street

Britannia Road

London Post town

County/Region

Postcode

## Signature

I am signing this form on behalf of the company

Signature

This form may be signed by

<u>Director</u> **②**, Secretary, Person Authorised **③**, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

O 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

Person authorised

Under either section 270 or 274 of the Companies Act 2006

Presenter information	
You do not have to give any contact information you do it will help Companies. House if there is on the form. The contact information you give to visible to searchers of the public record.	a query
Contact nam-	
Company name	
Adoress Leigh Adams Limited Brentmead House Britannia Road London N12 9RU Telephone: 020 8446 676	57
Post town	
County/keguan	
Postcode	
Country	
D)	
Jelethou.	
Checklist	
We may return forms completed incorrectly with information missing	or
Please make sure you have remembered th following  The company name and number match the information held on the public Register  You have provided the new registered office	

## 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 Registral 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, First Floor, Waterront Plaza, 8 Laganbanl, Road, Beltast, Northern Ireland, BT1 3BS DX 481 NR Belfast 1

## Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse govul.

This form is available in an alternative format. Please visit the forms page on the website at www companieshouse.gov uk

address in section 2

You have signed the form

☐ The registered office is in the location where the

Wales, Scotland, Nortnern Ireland

company was registered e.g. England and Wales,