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

for دا What this form You may use this form to change a company's registered office address

What this form is N You cannot use this for the registered office 🐔 Limited Liability Parti do this, please use fo Change of registered a limited liability pa



A35 31/12/2013 **COMPANIES HOUSE** 

Company details → Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full All fields are mandatory unless specified or indicated by \* New registered office address • O Change of registered office The change in registered office address does not take effect until the Registrar For England and Wales companies, has registered this notice the address provided can either be in England or Wales 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 For Welsh companies, the address provided must be in Wales registered For companies registered in Scotland Building name/number or Northern Ireland, the address provided must be in Scotland or Street Northern Ireland respectively Post town County/Region Postcode Signature

I am signing this form on behalf of the company

Signature

This form may be signed by

Director 9, Secretary, Person Authorised 9, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

**⊘** 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

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Under either section 270 or 274 of the Companies Act 2006

AD01
Change of registered office address

Presenter information	Important 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.	Please note that all information on this form will appear on the public record
	☑ Where to send
Contact name  Company name	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)
Address	
Post town  County/Region  Postcode	
DX Telephone  Checklist	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
We may return forms completed incorrectly or	Further information
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 g England and Wales, Wales, Scotland, Northern Ireland  You have signed the form	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