In accordance with Section 87 of the Companies Act 2006

AD01

Change of registered office address

This form is part of the PROOF scheme If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen



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 for
You cannot use this form to che
the registered office address of
Limited Liability Partnership (Ledo this, please use form LL AD
Change of registered office ad
a limited liability partnership (



A49 29/11/2012 COMPANIES HOUSE

#112

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 must be in Vales Building name/number NUMBBER 18 The change in registered office address does not take effect until the Registrar has 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 Northern Ireland, the address provided must be in Scotlar or Northern Ireland, the address provided must be in Scotlard or Northern Ireland respectively Post town BLACKHEATH County/Region LONDON Postcode SEB 3 7 EQ Signature I am signing this form on behalf of the company Signature Signature Signature Signature Signature Signature Please complete in typescript or in bold black capitals and in the pold black capitals and interest provided in the pold black capitals and interest p		a limited liability partnership (COMPANIES HOUSE
New registered office address	1	Company details	
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 Ruilding name/number NUMBBER 18 To Companies, the address provided must be in Wales For Companies, the address provided must be in Wales For Companies registered in Scotlar or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively Post town BLACKHEATH County/Region LONDON Postcode S E 3 7 B C Signature I am signing this form on behalf of the company This form may be signed by Director •, Secretary, Person Authorised •, Liquidator, Administrator, Administrator receiver Administrative receiver, Receiver, Receiver manager, Charity commission receiver	Company number		Please complete in typescript or in bold black capitals
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Post town BLACKHEATH County/Region LONDON Postcode SE37BC I am signing this form on behalf of the company Signature Signature Signature This form may be signed by Director O, Secretary, Person Authorised O, Liquidator, Administrator, Administrative receiver, Receive	Building name/number	NUMBBER 18	For companies registered in Scotlan or Northern Ireland, the address
County/Region LONDON Postcode S E 3 7 E C Signature I am signing this form on behalf of the company Signature Signature This form may be signed by Director O, Secretary, Person Authorised O, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver	Street	78 SHOOTERS HILL ROAD	provided must be in Scotland or
Signature I am signing this form on behalf of the company Signature Signature I am signing this form on behalf of the company This form may be signed by Director ②, Secretary, Person Authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver	Post town	BLACKHEATH	
Signature I am signing this form on behalf of the company Signature Signature This form may be signed by Director , Secretary, Person Authorised , Liquidator, Administrator, Administrative receiver, Receiver, manager, Charity commission receiver	County/Region	LONDON	
I am signing this form on behalf of the company Signature Signature This form may be signed by Director , Secretary, Person Authorised , Liquidator, Administrator, Administrative receiver, Receiver, manager, Charity commission receiver	Postcode	S E 3 7 B Q	
Signature Signature Signature This form may be signed by Director , Secretary, Person Authorised , Liquidator, Administrator, Administrative receiver, Receiver, manager, Charity commission receiver	3	Signature	<u> </u>
Signature Signature This form may be signed by Director , Secretary, Person Authorised , Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver		I am signing this form on behalf of the company	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 persor
This form may be signed by Director ②, Secretary, Person Authorised ③, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver	Signature		
Director , Secretary, Person Authorised , Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver			
		Director ② , Secretary, Person Authorised ③ , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver	the Companies Act 2006

AD01

Change of registered office address

Presenter 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.
Contact name
Company name
Address
Post town
County/Region
Postcode
Country
DX
Telephone
✓ 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

Wales, Scotland, Northern Ireland

If The registered office is in the location where the

company was registered e.g. England and Wales,

address in section 2

You have signed the form

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 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

f 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