In accordance with Section 87 of the Companies Act 2006

Company number

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

Company details

0 7 4

What this form is NOT for You cannot use this form to change the registered office address of Limited Liability Partnership (L

do this, please use form LL AD Change of registered office ac a limited liability partnership ;

For further information, please refer to our guidance at



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04/09/2013 COMPANIES HOUSE

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All fields are mandatory unless specified or indicated by

Company name in full WHITE LODGE WEALTH MANAGEMENT LTD 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 | WHITE LODGE Street **BIRMINGHAM ROAD** SHENSTONE WOOD END Post town LICHFIELD County/Region **STAFFS** Postcode S

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

Signature

I am signing this form on behalf of the company

Signature

X

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

Societas Europaea

X

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

This form may be signed by

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

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 **HEIDI J KIBBLE** WHITE LODGE WEALTH MAN LTD Address AS ABOVE Post town County/Region Postcode OX 01543 481887 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

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 Scotland¹
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