

AD01

Change of registered office address



Companies House

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 WebFiling.

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk



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R34E7CAR
25/03/2014 #129
COMPANIES HOUSE

☒ **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 change
the registered office address of a
Limited Liability Partnership (LLP).
If you do this, please use form LL AD01's
Change of registered office address of
a limited liability partnership (LLP)

TUESDAY

1 Company details

Company number 8930855
Company name in full MAXIS CAPITAL LIMITED

→ **Filing in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 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 HOUSE 2
Street 2A PORTCHESTER PLACE
Post town BOURNEMOUTH
County/Region UNITED KINGDOM
Postcode BH8 8JF

① **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

3 Signature

I am signing this form on behalf of the company

Signature

Signature
☒  ☒

This form may be signed by
Director ①, Secretary, Person Authorised ①, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission receiver
and manager, CIC manager, Judicial factor

② **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

③ **Person authorised**
Under either section 270 or 274 of
the Companies Act 2006