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

 $\sqrt{}$

What this form is for You may use this form to change the company's

registered office address

What this form is NOT for

You cannot use this form to char registered office address of a Lin Liability Partnership (LLP) To do please use form LL AD01's Chai registered office of a limited liabil partnership (LLP)





01 27/11/2010 COMPANIES HO

314

Com	pany l	Details									
			•								
0	0	4	8	1	5	5	7		Filling in this form Please complete in typescript or in bold black capitals		
WILLIAM HUCKS AND COMPANY LIMITED									All fields are mandatory unless specifie or indicated by *		
New registered office address ¹									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 must be in Wales For companies registered in Scotland of Northern Iroland, the address approved.		
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											
c/o Baker Tilly 6th Floor, 25 Farringdon Street London											
								Northern Ireland, the address provided must be in Scotland or Northern Irelan respectively			
E	С	4	Α		4	Α	В				
Sign	ature		1	•							
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, Manager, Charity commission receiver and manager, CIC manager, Judicial factor								×	2 Societas Europæa If the form is 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		
								sion			
	New The Cl registe A pers for 14 c/o B 6th Fl Lond E Sign I am s Signature X This fi Direct Admir	New regist The Change in registered this A person may for 14 days fror c/o Baker T 6th Floor, 2st London E C Signature I am signing to signature X This form ma Director 2, Se Administrative	WILLIAM HUCK New registered of The Change in registered this notice A person may validly see for 14 days from the date of the control of th	WILLIAM HUCKS AN New registered office The Change in registered office registered this notice A person may validly serve any for 14 days from the date that a c/o Baker Tilly 6th Floor, 25 Farringdon London E C 4 A Signature I am signing this form on bell signature X This form may be signed by Director 2, Secretary, Person Administrative receiver, Rec	WILLIAM HUCKS AND CO New registered office address registered this notice A person may validly serve any docume for 14 days from the date that a change c/o Baker Tilly 6th Floor, 25 Farringdon Stree London E C 4 A Signature I am signing this form on behalf of the signature This form may be signed by Director 2, Secretary, Person Author Administrative receiver, Receiver, Ferson Street	WILLIAM HUCKS AND COMPAN New registered office address 1 The Change in registered office address does not registered this notice A person may validly serve any document on the for 14 days from the date that a change of register c/o Baker Tilly 6th Floor, 25 Farringdon Street London E C 4 A 4 Signature I am signing this form on behalf of the composition of the comp	WILLIAM HUCKS AND COMPANY LIN New registered office address 1 The Change in registered office address does not take effice registered this notice A person may validly serve any document on the compant for 14 days from the date that a change of registered office c/o Baker Tilly 6th Floor, 25 Farringdon Street London E C 4 A 4 A 4 A Signature I am signing this form on behalf of the company Signature This form may be signed by Director 2, Secretary, Person Authorised 3, Liquidato Administrative receiver, Receiver, Receiver Manage	WILLIAM HUCKS AND COMPANY LIMITED New registered office address 1 The Change in registered office address does not take effect until the Registrate registered this notice A person may validly serve any document on the company at its previous register 14 days from the date that a change of registered office is registered c/o Baker Tilly 6th Floor, 25 Farringdon Street London E C 4 A 4 A B Signature I am signing this form on behalf of the company Signature This form may be signed by Director 2, Secretary, Person Authorised 3, Liquidator, Administrator, Administrative receiver, Receiver, Receiver Manager, Charity commis	WILLIAM HUCKS AND COMPANY LIMITED New registered office address 1 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 c/o Baker Tilly 6th Floor, 25 Farringdon Street London E C 4 A 4 A B Signature I am signing this form on behalf of the company Signature This form may be signed by Director 2, Secretary, Person Authorised 3, Liquidator, Administrator, Administrative receiver, Receiver Manager, Chanty commission		

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 Lewis Brooker Company name Baker Tilly Restructuring and Recovery LLP 6th Floor, 25 Farringdon Street Post town County/Region London England DX 0203 201 8000 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 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

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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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