

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 the 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). To do this,
please use form LL AD01's Change of
registered office of a limited liability
partnership (LLP)

SATURDAY



A01 27/11/2010 314
COMPANIES HOUSE

1		Company Details	
Company Number	0 0 4 8 1 5 5 7		
Company name in full	WILLIAM HUCKS AND COMPANY LIMITED		
2		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	
Building name/number	c/o Baker Tilly		
Street	6 th Floor, 25 Farringdon Street		
Post Town	London		
County/Region			
Postcode	E C 4 A 4 A B		
3		Signature	
		I am signing this form on behalf of the company	
Signature	Signature ✗  ✗		
		This form may be signed by Director ² , Secretary, Person Authorised ³ , Liquidator, Administrator, Administrative receiver, Receiver, Receiver Manager, Charitable commission receiver and manager, CIC manager, Judicial factor	
		² Societas Europaea 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	

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**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

Address **6th Floor, 25 Farringdon Street**

Post town

County/Region **London**

Postcode

E	C	4	A		4	A	B
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Country **England**

DX

Telephone **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