

# AD01

(V5)

## Change of registered office address

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



A03 \*A7ECJ0VC\* 12/09/2018 #126  
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 are changing the address of  
this, please use LL AD01's.  
Change of registered office address of  
a limited liability partnership (LLP).

WEDNESDAY

### 1 Company details

Company number	01082373	<b>→Filling in this form</b> Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
Company name in full	CROMWELL PLASTICS LIMITED	

### 2 New registered office address ①






	<p>The change in registered office address does not take effect until the Registrar has registered this notice.</p> <p>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.</p>	<b>① Change of registered office</b> 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.
Building name/number	284	
Street	CLIFTON DRIVE SOUTH	
Post town	LYTHAM ST. ANNES	
County/Region	LANCASHIRE	
Postcode	FY8 1LH	

### 3 Signature

	I am signing this form on behalf of the company.	<b>② Societas Europaea</b> 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.  <b>③ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006.
Signature	<p>Signature</p> <p><input checked="" type="checkbox"/> LIQUIDATOR <i>Philip Waller</i> <input checked="" type="checkbox"/></p>	
	<p>This form may be signed by:</p> <p>Director ④, Secretary, Person Authorised ⑤, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.</p>	

**AD01**

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 <b>Presenter information</b>		 <b>Important information</b>	
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.		Please note that all information on this form will appear on the public record.	
Contact name <b>PHILIP STEPHEN WALLACE</b>		 <b>Where to send</b>	
Company name <b>P.S. WALLACE &amp; CO.</b>		<p>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:</p> <p><b>For companies registered in England and Wales:</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, DF14 3UZ. DX 33050 Cardiff.</p> <p><b>For companies registered in Scotland:</b> 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).</p> <p><b>For companies registered in Northern Ireland:</b> The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 381 N.R. Belfast 1.</p>	
Address			
<b>284 CLIFTON DRIVE SOUTH</b>			
Post town <b>LYTHAM ST. ANNES</b>			
County/Region <b>LANCASHIRE</b>			
Postcode <b>FY8 1LH</b>			
Country <b>UK</b>			
DX			
Telephone <b>01253 782792</b>			
 <b>Checklist</b>			
We may return forms completed incorrectly or with information missing.		 <b>Further information</b>	
Please make sure you have remembered the following:  <input type="checkbox"/> The company name and number match the information held on the public Register. <input type="checkbox"/> You have provided the new registered office address in section 2. <input type="checkbox"/> The registered office is in the location where the company was registered e.g. England and Wales, Scotland, Northern Ireland. <input type="checkbox"/> You have signed the form.		For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>  <b>This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></b>	