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 address

What this form is NOT for You cannot use this form to the registered office address Limited Liability Partnership do this, please use form LL A Change of registered office a a limited liability partnership (LLP)

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06/04/2013

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Company number	0	2	3	0	8	2	6	5		→ Filling in this form Please complete in typescript or in	
Company name in full	Hea	ads,	Tea	cher	bold black capitals						
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2	Nev	v re	gıst	erec	l off	ice	add	ress O			
			ige in stered		Ochange of registered office for England and Wales companies, the address provided can either be in England or Wales						
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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 Deloitte LLP

Street Four Brindleyplace

Post town Birmingham

County/Region

Postcode 1 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

Signature X



This form may be signed by Director 10, Secretary, Person Authorised 10, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

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

Person authorised

Under either section 270 or 274 of the Companies Act 2006

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Presenter information	Important 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.	Please note that all information on this form will appear on the public record			
	✓ Where to send			
Company name C/o Deloitte LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below			
Address Four Brindley Place	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff			
Post town County/Region Birmingham Postcode B 1 2 H Z Country DX	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			
Telephone 0121 696 8810				
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	Further information For further information, please see the guidance notes on the website at www.companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk			