In accordance with Section 87 of the Companies Act 2006

## AD01

## Change of registered office address

What this form is for You may use this form to change a company's registered office address What this form is NOT
You cannot use this form
the registered office addr
Limited Liability Partnersh
do this, please use form LL
Change of registered office
a limited liability partnersh



A20 07/09/2015 COMPANIES HOL #5

|  | a limited liability partnersh   | COMPANIES HOUSE  |  |
|--|---|--|--|
| <u> 1                                   </u> | Company details   |  |  |
| Company number                               | 0 2 6 4 2 5 6 2   | → Filling in this form Please complete in typescript or in bold black capitals |  |
| Company name in full                         | Lightmain Company Limited   |  |  |
|  |   |  |  |
| 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                         | BWC Business Solutions LLP  |  |  |
| Street                                       |   |  |  |
|  |   |  |  |
| Post town                                    | 8 Park Place  |  |  |
| County/Region                                | Leeds   |  |  |
| Postcode                                     | L S 1 2 R U   |  |  |
| 3  | Signature   |  |  |
|  | I am signing this form on behalf of the company   |  |  |
| Signature                                    | Signature   |  |  |
|  | This form may be signed by<br>Director, Secretary, Person Authorised, Liquidator, Administrator,  |  |  |
|  | Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor  |  |  |
|  |   |  |  |
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## AD01

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| Presenter Information                      |   | Important Information  |  |
|--|---|--|--|
| You do not have to give any contact        |   | Please note that all information on this form  |  |
| information, but if you do it will help    |   | will appear on the public record   |  |
| Companies House if there is a query on the |   |  |  |
| form The contact information you give will |   |  |  |
| be visible t                               | to searchers of the public record.                                    |  |  |
|  |   | Where to send  |  |
| Contact name                               | Paul Andrew Whitwarn  | You may return this form to any Companies  |  |
| Company name                               | BWC Business Solutions LLP  | House address, however for expediency we advise you to return it to the appropriate address below: |  |
|  |   |  |  |
| Add  |   | For companies registered in England and Wales  |  |
| Address                                    | 8 Park Place  | The Registrar of Companies, Companies House,   |  |
| İ  | Leeds   | Crown Way, Cardiff, Wales, CF14 3UZ<br>DX 33050 Cardiff  |  |
|  | 104 0011  | DA 33030 Cardill   |  |
|  | LS1 2RU   | For companies registered in Scotland:  |  |
|  |   | The Registrar of Companies, Companies House,   |  |
|  |   | Fourth Floor, Edinburgh Quay2,   |  |
| j  |   | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF   |  |
|  |   | DX ED235 Edinburgh 1   |  |
| DX   |   | Or LP – 4 Edinburgh 2 (Legal Post)   |  |
|  |   | For companies registered in Northern Ireland   |  |
| Telephone                                  | 0113 243 3434   | The Registrar of Companies, Companies House,   |  |
| ļ  | 0113 243 3434   | First Floor, Waterfront Plaza, 8 Laganbank Road,   |  |
| Checklis                                   | t   | Belfast, Northern Ireland, BT1 3BS   |  |
|  |   | DX 481 N R Belfast 1   |  |
| 1  |   |  |  |
| 1  | eturn forms completed incorrectly                                     |  |  |
| or with information missing                |   |  |  |
|  |   |  |  |
|  |   | Further information  |  |
| Please make sure you have remembered the   |   | For further information see the guidance   |  |
| following:                                 |   | notes on the website at  |  |
| ☐ The company name and number match the    |   | www companieshouse gov uk or email   |  |
| ınforma                                    | ation held on the public Register                                     | enquiries@companieshouse gov uk  |  |
| ı —  | ve provided the new registered office is in section 2                 | This form is available in an   |  |
| ☐ The reg                                  | istered office is in the location where                               | alternative format. Please visit the   |  |
| the con                                    | npany was registered e g England and<br>Scotland, or Northern Ireland | forms page on the website at   |  |
| You have                                   | ve signed the form  | www.companieshouse.gov.uk  |  |
| - 100 1100                                 | - Signed the form   |  |  |
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