

# AD04

## Change of location of the company records to the registered office

BLUEPRINT

OneWorld

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

✓ **What this form is for**  
You may use this form to tell  
us which company records are  
returning to the registered office

✗ **What this form is NOT for**  
You cannot use this form if  
company records have always  
been at the registered office

WEDNESDAY



\*AFCQBZVW\*

A05

07/12/2011

259

COMPANIES HOUSE

### 1 Company details

Company number

Company name in full

#### → Filing in this form

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 2 Company records

The following records have returned to the registered office ①

Please tick as appropriate

- ☒ Register of members
- ☒ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☒ Register of secretaries
- ☒ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of  
capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into  
interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales  
or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

#### ① Important

If form AD03 'Change of location of  
the company records to the single  
alternative inspection location  
(SAIL)' has not been filed previously,  
please file one with this form to  
indicate which company records are  
held at the SAIL

If you have previously filed a form  
AD04, you do not need to include  
those records on this form

### 3 Signature

I am signing this form on behalf of the company

Signature

Signature

✗

Signed for and on behalf of  
CoSec 2000 Limited

Director/Secretary

✗

This form may be signed by

~~Director, Secretary, Person authorised, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charities Commission receiver  
and manager, CIC manager, Judicial factor~~

#### ② 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

#### ③ Person authorised

Under either section 270 or 274 of  
the Companies Act 2006

AD04

## Change of location of the company records to the registered office

**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 **The Company Secretary**

Company name **Aon Limited**

Address **11 Devonshire Square**

Post town **London**

County/Region

Postcode **E C 2 M 4 Y R**

Country **United Kingdom**

DX

Telephone

**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 ticked the relevant boxes in Section 2
- ☐ 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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**