In accordance with Section 87 of the Companies Act 2006.

# 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 f You cannot use this form the registered office addre Limited Liability Partnersh do this, please use form LE Change of registered office a limited liability partners



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04/11/2016

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COMPANIES HOUSE -**Company details** → Filling in this form Company number 2 8 7 8 Please complete in typescript or in Company name in full bold black capitals. Action Stations (Lakeside) Limited All fields are mandatory unless specified or indicated by ' New registered office address • • Change of registered office The change in registered office address does not take effect until the Registrar For England and Wales companies, has registered this notice. the address provided can either be A person may validly serve any document on the company at its previous in England or Wales. registered office for 14 days from the date that a change of registered office is For Welsh companies, the address registered. provided must be in Wales. For companies registered in Scotland Building name/number or Northern Ireland, the address provided must be in Scotland or Street More London Place Northern Ireland respectively. Post town County/Region London Postcode S Ε

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### Signature

I am signing this form on behalf of the company.

Signature

Signatur

Teallyn/

This form may be signed by:

Director **②**, Secretary, Person Authorised **③**, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

#### O 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.

### **9** Person authorised

Under either section 270 or 274 of the Companies Act 2006.