In accordance with Section 87 of the Companies Act 2006

AD01

Change of registered office address

Companies House — for the record

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 Change of registered office a limited liability partnership (LLP)

SATURDAY

A19 *A2BL0Z2O* 29/06/2013 #299
COMPANIES HOUSE

1 Company details

Company number	0 3 1 0 1 0 8 2
Company name in full	CALIBRE VENTILATION LIMITED

→ **Filling in this form**
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2 New registered office address ❶

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	C/O Parkin S Booth & Co
Street	Yorkshire House
	18 Chapel Street
Post town	Liverpool
County/Region	Merseyside
Postcode	L 3 9 A G

❶ **Change of registered office**
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

3 Signature

I am signing this form on behalf of the company

Signature

X N. Gal X

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

❷ **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

❸ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006

AD01
Change of registered office address

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: Robert M Rutherford

Company name: Parkin S Booth & Co

Address: Yorkshire House

18 Chapel Street

Post town: Liverpool

County/Region: Merseyside

Postcode: L 3 9 A G

Country:

DX:

Telephone: 0151 236 4331

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 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

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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk
or email 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