

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 for

You cannot use this form to change a
registered office address for a
Limited Liability Partnership (LLP).
If you are changing the registered office address
of a Limited Liability Partnership (LLP),
please use form LL AD.

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24/03/2010

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COMPANIES HOUSE

1 Company details		Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company number	03390547	
Company name in full	Marine Oil Trading Ltd	
2 New registered office address ¹		¹ 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
The change of 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 a change of registered office is registered		
Building name/number	c/o Messrs Elliot, Woolfe & Rose	
Street	1st Floor Equity House	
	128-136 High Street	
Post town	Edgware	
County/Region	Middx	
Postcode	HA8 7TT	
3 Signature		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
Signature	I am signing this form on behalf of the company	
	Signature 	
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		

BIS

Department for Business
Innovation & Skills

CHFP000

10/09 Version 2.0

Presented by

Elliot, Woolfe Rose
1st Floor Equity House
128-136 High Street
Edgware, Middx HA8 7TT
MLR//4644

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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
Contact Name	MLR//4644	Where to send
Company name	Elliot, Woolfe & Rose	<p>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below</p> <p>For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales CF14 3UZ</p> <p>For companies registered in Scotland The Registrar of Companies, Companies House, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland EH3 9FF</p> <p>For companies registered in Northern Ireland The Registrar of Companies, Companies House, 1st Floor Waterford Plaza, 8 Langabank Road, Belfast, Northern Ireland BT1 3BS</p>
Address	1 st Floor Equity House	
	128-136 High Street	
Post town	Edgware	
County/Region	Middx	
Postcode	HA8 7TT	
Country	UK	
DX		
Telephone	0208 952 0707	
Checklist		
We may return forms completed incorrectly or with information missing		
Please make sure you have remembered the following		
<input type="checkbox"/> The company name and number match the information held on the public record		
<input type="checkbox"/> You have provided the new registered office address in section 2		
<input type="checkbox"/> The registered office address is in the location where the company was registered e.g. England and Wales, Scotland, Northern Ireland		
<input type="checkbox"/> You have signed the form		
		Further information
		<p>For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk</p> <p>This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk</p>

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