

# AD01

## Change of registered office address

SATURDAY



A51  
\*AJ0BZTQM\*  
30/04/2011  
COMPANIES HOUSE

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**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 (LLP). To  
do this, please use form LL AD01's  
Change of registered office address of  
a limited liability partnership (LLP)

### 1 Company details

Company number 03413892

Company name in full Secure Options High Security Division Limited

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

### 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 The Chancery

Street 58 Spring Gardens

Post town Manchester

County/Region M2 1EW

Postcode

### 3 Signature

I am signing this form on behalf of the company

Signature

Signature

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

**AD01**

**Change of registered office address**

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.
		Where to send
Contact name	Stephen Gerard Clancy	<b>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below</b>  <b>For companies registered in England and Wales</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff  <b>For companies registered in Scotland</b> The Registrar of Companies, Companies House, Fourth Floor, Edinburgh Quay2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 Or LP – 4 Edinburgh 2 (Legal Post)  <b>For companies registered in Northern Ireland</b> The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1
Company name	MCR	
Address	The Chancery, 58 Spring Gardens, Manchester, M2 1EW □	
DX		
Telephone	0161 827 9000	
Checklist		
We may return forms completed incorrectly or with information missing		
<b>Please make sure you have remembered the following:</b> <input type="checkbox"/> The company name and number match the information held on the public Register <input type="checkbox"/> You have provided the new registered office address in section 2 <input type="checkbox"/> The registered office is in the location where the company was registered e.g. England and Wales, Scotland, or Northern Ireland <input type="checkbox"/> You have signed the form		Further information
		For further information see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>  <b>This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></b>