

# AD01

## Change of registered office address



Companies House

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 change a  
company's registered office address.

\* **What this form is NOT for**

You cannot use this form  
the registered office address of a  
Limited Liability Partnership.  
To do this, please use  
AD01's Change of registered  
address of a limited  
partnership (LLP).

SATURDAY



A22 \*A788WS1L\* 16/06/2018 #32  
COMPANIES HOUSE

### 1 Company details

Company number 3 5 3 2 5 4 4

Company name in full APD Industries Plc

→ **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 ①

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 One Snowhill

Street Snow Hill Queensway

Post town Birmingham

County/Region

Postcode B 4 6 G H

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.

### 3 Signature

I am signing this form on behalf of the company.

Signature

Signature

x

x

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**

authorized

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

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.

# AD01

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### 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 Sam Henderson

Company name KPMG LLP

Address

One Snowhill

Post town Snow Hill Queensway

County/Region Birmingham

Postcode

B

4

6

G

H

Country United Kingdom

DX 709850 Birmingham 26

Telephone 0121 609 5874



### 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,  
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)