

AD01

Change of registered office address

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
the registered office of a
Limited Liability Partnership.
If you do this, please use form
Change of registered office for
a limited liability partnership.

THURSDAY



A37XSBSY

A20

15/05/2014

#41

COMPANIES HOUSE

1 Company details

Company number 03779660

Company name in full Bretby Conference Centre 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 55 Baker Street

Street London

Post town W1U 7EU

County/Region

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 Malcolm Cohen | | 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 Quay2, 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 |
| Company name BDO LLP | | |
| Address 55 Baker Street London W1U 7EU | | |
| Dx | | |
| Telephone 020 7486 5888 | | |
| 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 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 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 |