

# 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 NOT for**  
You cannot use this form to change  
the registered office address of a  
Limited Liability Partnership (LLP). If  
you do this, please use form LL AD  
Change of registered office address  
for a limited liability partnership (LLP)

THURSDAY



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\*A16NTCIV\*

12/04/2012

#189

COMPANIES HOUSE

### 1 Company details

Company number	0	4	0	3	2	6	0	6
Company name in full	Hi Sushi (Holdings) Limited							
	- In Creditors Voluntary Liquidation							

→ 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	Chantrey Vellacott DFK LLP
Street	Russell Square House
	10-12 Russell Square
Post town	London
County/Region	
Postcode	W C 1 B 5 L F

### 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**

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.

**Important Information**

Please note that all information on this form will appear on the public record.

**Where to send**

Contact name

Adrian Hyde

Company name

Chantrey Vellacott DFK

Address

Russell Square House  
10-12 Russell Square  
London  
WC1B 5LF

DX

Telephone

020 7509 9000

**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

**Checklist**

We may return forms completed incorrectly or with information missing

**Further information**

**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, Scotland, or Northern Ireland
- ☐ You have signed the form

For further information 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)**