

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 of
a limited liability partnership.

WED THURSDAY



1		Company details	
Company number	0 4 1 9 5 2 9 9	A12	25/10/2017 #278
Company name in full	Old LPMC Limited		
		COMPANIES HOUSE	
		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	Devonshire House		
Street	60 Goswell Road		
Post town	London EC1M 7AD		
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.	

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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

Ian Robert

Company name

Kingston Smith & Partners LLP

Address

Devonshire House
60 Goswell Road
London
EC1M 7AD

DX

Telephone

020 7566 4020 / 020 7566 4021

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, Scotland, or 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 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.

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