

AD01

Change of registered office address

Oyez

You can use the WebFiling service to file this form online.
Please go to 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
Limited Liability Partnerships.
If you do this, please use form
Change of registered office
of a limited liability partnership (LLP).

TUESDAY



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28/06/2011

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COMPANIES HOUSE

Company details

Company number 0 4 3 1 1 6 1 0

Company name in full PMS MICRO LIMITED

Filing in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

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 Sands Mill

Street Huddersfield Road

Mirfield

Post town

County/Region West Yorkshire

Postcode W F 1 4 9 D Q

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

Signature

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by

Director, Secretary, Person authorised, Liquidator, Administrator,
~~Administrative receiver, Receiver, Receiver manager, Charitable commission receiver~~
~~and manager, CIC manager, Judicial factor~~

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 authorised

Under either section 270 or 274 of
the Companies Act 2006

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.	
Contact name	RR
Company name	M&A Solicitors LLP
Address	3 Assembly Square
Britannia Quay	
Cardiff Bay	
Post town	Cardiff
County/Region	
Postcode	C F 1 0 4 P L
Country	
DX	DX 200750 CARDIFF BAY
Telephone	029 2048 2288

	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 NR Belfast 1

Further information
For further information, please 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