# AD01

## Change of registered office address



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 to cha
  the registered office address of
  Limited Liability Partnership (LL
  do this, please use form LL ADO
  Change of registered office add



28/07/2010

Company details  0 4 4 4 2 7 0	→ Filling in this form
0 4 4 4 2 7 0	→ Filling in this form
Transworld Corporate Services Limited	→ Filling 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 <b>o</b>	
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	● 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
145-157	
St John Street	
London	
EC1V4PY	
Signature	
I am signing this form on behalf of the company	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 Person authorised Under either section 270 or 274 of the Companies Act 2006
X X	
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	
	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  145-157  St John Street  London  E C 1 V 4 F Y  Signature  I am signing this form on behalf of the company  Signature  X  This form may be signed by  Director ②, Secretary, Person Authorised ③, Liquidator, Administrator,  Administrative receiver, Receiver, Receiver manager, Charity commission receiver

#### 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	
Company name	
Address	
Post town	
County/Region	
Postcode	
Country	
DX	
Telephone	
✓ 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<sup>1</sup>
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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R 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