In accordance with Section 87 of the Companies Act 2006

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 the registered office address Limited Liability Partnership do this, please use form LL A



	Change of registered office a RM a limited liability partnership	COMPANIES HOUSE
1	Company details	
Company number	0 4 4 5 0 3 6 9	→ Filling in this form Please complete in typescript or in bold black capitals
Company name in full	Castlebeck Group Limited	
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	c/o Grant Thornton UK LLP	
Street	4 Hardman Square	
	Spinningfields	
Post town	Manchester	
County/Region		
Postcode	M 3 3 E B	<u> </u>
3	Signature	
	l am signing this form on behalf of the company	
Signature	Signature Z Z Z Z Z	
	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 Important Information			
	Please note that all information on this form		
You do not have to give any contact information, but if you do it will help	will appear on the public record		
Companies House if there is a query on the	abbas, an me hear, a case, a		
form The contact information you give will			
be visible to searchers of the public record			
Where to searchers of the public record			
Contact name	You may return this form to any Companies		
Zoe Culbert	House address, however for expediency we		
Company name Grant Thornton UK LLP	advise you to return it to the appropriate address below		
Address 4 Handress Course	For companies registered in England and Wales The Registrar of Companies, Companies House,		
4 Hardman Square	Crown Way, Cardiff, Wales, CF14 3UZ		
Manchester	DX 33050 Cardiff		
мз зЕв			
	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth Floor, Edinburgh Quay2 139 Fountainbridge, Edinburgh, Scotland, Ed3 9FF DX E0235 Edinburgh 1		
DX	Or LP – 4 Edinburgh 2 (Legal Post)		
	 For companies registered in Northern Ireland		
Telephone 0161 053 6000	The Registrar of Companies, Companies House,		
0161 953 6900	First Floor, Waterfront Plaza, 8 Laganbank Foad,		
Checklist	Belfast, Northern Ireland, BT1 3B5		
We may return forms completed incorrectly or with information missing			
	Further information		
Please make sure you have remembered the	For further information see the guidance		
following	notes on the website at		
The company name and number match the	www companieshouse gov uk or email		
information held on the public Register	enquiries@companieshouse gov uk		
You have provided the new registered office address in section 2	This form is available in an		
☐ The registered office is in the location where	alternative format. Please visit the		
the company was registered e.g. England and Wales, Scotland, or Northern Ireland	forms page on the website at		
☐ You have signed the form	www.companieshouse.gov.uk		
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