In accordance with Section 87 of the Companies Act 2006.

## 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.

You cannot use this form to a the registered office address Limited Liability Partnership do this, please use form LL A Change of registered office a a limited liability partnership



|                                     | Address.  Limited Liability Partnership  do this, please use form LL A  Change of registered office a  a limited liability partnership (CC),   | *ABW4BBDE*<br>27/01/2023 #123<br>COMPANIES HOUSE  |
|-------------------------------------|--|---|
| 1:                                  | Company details  |   |
| Company number Company name in full | 0   4   5   0   1   2   7   5  | Filling in this form     Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *  |
| 2                                   | New registered office address <b>o</b>   |   |
|                                     | If you use your home address it will be available on our website and you won't be able to remove it.  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.           |
| Building name/number                | 16 A   |   |
| Street                              | GARSMERE PARADE  |   |
| Post town                           | SLOUGH   |   |
| County/Region                       | BERKSHIRE  |   |
| Postcode                            | S L 2 - 5 H Z  |   |
| 3                                   | Signature  |   |
|                                     | I am signing this form on behalf of the company.   | <ul> <li>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.     </li> <li>Person authorised         Under either section 270 or 274 of the Companies Act 2006.     </li> </ul> |
| Signature                           | Signature  |   |
|                                     | This form may be signed by: Director ♠, Secretary, Person Authorised ♠, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.   |   |