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 Y What this form is NOT fo You cannot use this form to the registered office addres Limited Liability Partnershi do this, please use form LL Change of registered office a limited liability partnersh



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1	Co	mp	any o	deta	ıls									
Company number	C		4 5	3	5	1	9	9	_		→ Filling in this form Please complete in typescript or in			
Company name in full	С	reat	ıvıty Ir	ntern	atıon	bold black capitals All fields are mandatory unless specified or indicated by *								
	Ne	New registered office address •												
	ha	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									Change of registered office For England and Wales companies, the address provided can either be in England or Wales			
	re	registered office for 14 days from the date that a change of registered office is registered									For Welsh companies, the address provided must be in Wales			
Building name/number	1 16	16								-	For companies registered in Scotlar or Northern Ireland, the address			
Street	N	arro	wboa	t Way	у	provided must be in Scotland or Northern Ireland respectively								
	Н	Hurst Business Park									,			
Post town	В	nerle	ey Hıll											
County/Region	West Midlands													
Postcode		<u> </u>	Y [5	5	1	Γι	F							
3	Sı	gna	ture						- · · · · ·					
	ı	am s	igning	this f	orm c	n beh	nalf o	f the	e company		Societas Europaea If the form is being filed on behalf			
Signature	Sig	gnature				of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the persoi signing has membership Person authorised								
	D	irecto dmir	orm ma or © , S histrati hanage	ecreta ve rec	Under either section 270 or 274 of the Companies Act 2006									

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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	Darren Holdway											
Company name	Haines Watts											
Address	Sterling House											
	71 Francis Road											
	Edgbaston											
Past town	Birmingham											
County/Region	West Midlands											
Postcode	B 1 6 8 S F											
Country	England											
DX												
Telephone	0121 456 1613											

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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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

7 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