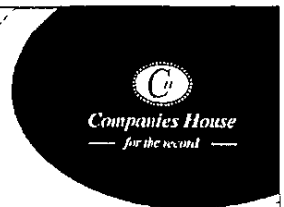


AD01

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 change
the registered office address of a
Limited Liability Partnership (LLP)
do this, please use form LL AD01
Change of registered office address
of a limited liability partnership (LLP)



EDX

18/7/11
COMPANIES HOUSE

542

A60

22/06/2011
COMPANIES HOUSE

157

1 Company details

Company number

04710887

Company name in full

BIE GREEN BOOK (UK) LTD

→ 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

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

3-5 OLD STATION BUILDING

Street

CHALD ROAD

Post town

WILMESTRY

County/Region

SHERIFFSIRE

Postcode

S711 1RE

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

3 Signature

I am signing this form on behalf of the company

Signature

Signature

X *KW Campbell* X

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

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