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 a limited liability partnership



A38 16/01/2014
COMPANIES HOUSE

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| 1                    | Comp  | any c                                 | letai           | ls                  |       |  |      | _ |  |
|----------------------|---|---------------------------------------|-----------------|---------------------|-------|--|------|---|--|
| Company number       | 0 4 9 5 4 1 0 4 Please complete in typescript   |                                       |                 |                     |       | → Filling in this form Please complete in typescript or in |      |   |  |
| Company name in full |   |                                       |                 | bold black capitals |       |  |      |   |  |
|                      |   |                                       |                 |                     |       |  |      |   |  |
| 2                    | New r   | egist                                 | erec            | off                 | ice a | ddr  | es   | S |  |
|                      | 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 | Greyfriars Court  |                                       |                 |                     |       |  |      |   |  |
| Street               | Parac   | ıse S                                 | quar            |                     |       |  |      |   |  |
|                      |   |                                       |                 |                     |       |  |      |   |  |
| Post town            | Oxford  |                                       |                 |                     |       |  |      |   |  |
| County/Region        |   |                                       |                 |                     |       |  | - ,— |   |  |
| Postcode             | 0   | X 1                                   |                 | 1                   | В     | Ε  |      |   |  |
| 3                    | Signa   | ture                                  |                 |                     |       |  |      |   |  |
|                      | I am signing this form on behalf of the company   |                                       |                 |                     |       |  |      |   |  |
| Signature            | Signature   |                                       |                 |                     |       |  |      |   |  |
|                      |   |                                       |                 |                     |       |  |      |   |  |
|                      |   |                                       |                 | -                   |       |  |      |   |  |
|                      | Direct<br>Admir   | orm m<br>or, Sec<br>nistrat<br>nanage | retar<br>ive re |                     |       |  |      |   |  |
|                      |   |                                       |                 |                     |       |  |      |   |  |
|                      |   |                                       |                 |                     |       |  |      |   |  |
|                      |   |                                       |                 |                     |       |  |      |   |  |

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| Presente     | er Information                           | Important Information   |  |  |  |
|--------------|--|---|--|--|--|
|              | have to give any contact                 | Please note that all information on this form   |  |  |  |
|              | on, but if you do it will help           | will appear on the public record  |  |  |  |
|              | s House if there is a query on the       |   |  |  |  |
|              | contact information you give will        |   |  |  |  |
|              | to searchers of the public record        |   |  |  |  |
|              |  | Where to send   |  |  |  |
| Contact name | Sup Poppo                                | You may return this form to any Companies   |  |  |  |
|              | Sue Roscoe                               | House address, however for expediency we  |  |  |  |
| Company name | Cntchleys                                | advise you to return it to the appropriate address  |  |  |  |
|              |  | below   |  |  |  |
|              |  | For companies registered in England and Wales.  |  |  |  |
| Address      | Construct Court                          | The Registrar of Companies, Companies House,  |  |  |  |
|              | Greyfriars Court                         | Crown Way, Cardiff, Wales, CF14 3UZ   |  |  |  |
|              | Paradise Square                          | DX 33050 Cardiff  |  |  |  |
|              | Oxford                                   | For any and positioned in Social and  |  |  |  |
|              | OX1 1BE                                  | For companies registered in Scotland: The Registrar of Companies, Companies House,        |  |  |  |
|              | <del>-</del>                             | Fourth Floor, Edinburgh Quay2,  |  |  |  |
|              |  | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  |  |  |  |
|              | insolvency@critchleys co uk              | DX ED235 Edinburgh 1  |  |  |  |
|              |  | Or LP – 4 Edinburgh 2 (Legal Post)  |  |  |  |
| DX           |  | E Nouthour Iroland  |  |  |  |
| Telephone    |  | For companies registered in Northern Ireland The Registrar of Companies, Companies House, |  |  |  |
| T.C.IOPTIONS | 01865 261100                             | First Floor, Waterfront Plaza, 8 Laganbank Road,  |  |  |  |
| Checklis     | c†                                       | Belfast, Northern Ireland, BT1 3BS  |  |  |  |
|              |  | DX 481 N R Belfast 1  |  |  |  |
|              |  |   |  |  |  |
|              | eturn forms completed incorrectly        |   |  |  |  |
| or with in   | formation missing                        |   |  |  |  |
|              |  |   |  |  |  |
|              |  | Further information   |  |  |  |
|              | ake sure you have remembered the         | For further information see the guidance  |  |  |  |
| following    |  | notes on the website at   |  |  |  |
|              | impany name and number match the         | www companieshouse gov uk or email  |  |  |  |
|              | nation held on the public Register       | enquiries@companieshouse gov uk   |  |  |  |
| _            | eve provided the new registered office   | This forms is available in an   |  |  |  |
| addres       | ss in section 2                          | This form is available in an  |  |  |  |
| ☐ The re     | gistered office is in the location where | alternative format. Please visit the  |  |  |  |
| the co       | mpany was registered e.g. England and    | forms page on the website at  |  |  |  |
| Wales        | , Scotland, or Northern Ireland          | www.companieshouse.gov.uk   |  |  |  |
| ☐ You ha     | ave signed the form                      | 11 11 11 10 11 Patition and 18 a rail   |  |  |  |
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