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 t the registered office addre Change of registered offic



| | a limited liability partnersh COMPANIES | | |
|----------------------|---|--|--|
| 1 | Company details | THOUSE | |
| Company number | 0 5 1 4 4 8 1 9 → Filling in t | | |
| Company name in full | | Please complete in typescript or in bold black capitals. | |
| 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 | er Brook Point | | |
| Street | 1412-1420 High Road | | |
| Post town | London N20 9BH | | |
| County/Region | | | |
| Postcode | | | |
| 3 | Signature | | |
| | I am signing this form on behalf of the company | | |
| Signature | Signature // // // // // // // // // // // // // | | |
| | 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 | | |
| | | | |
| | | | |
| | | | |

AD01

Change of registered office address

| Presenter Information | Important Information | |
|--|--|--|
| You do not have to give any contact | Please note that all information on this form | |
| information, but if you do it will help | will appear on the public record | |
| Companies House if there is a query on the | | |
| form The contact information you give will | | |
| be visible to searchers of the public record | | |
| | Where to send | |
| Contact name John Kelmanson | You may return this form to any Companies | |
| Company name Kelmanson Insolvency Solutions | House address, however for expediency we advise you to return it to the appropriate address below. | |
| | For companies registered in England and Wales. | |
| Address Brook Point | The Registrar of Companies, Companies House, | |
| 1412-1420 High Road | Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | |
| London | JA 3333 Caram | |
| N20 9BH | For companies registered in Scotland: | |
| | The Registrar of Companies, Companies House, | |
| | Fourth Floor, Edinburgh Quay2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF | |
| | DX ED235 Edinburgh 1 | |
| | Or LP – 4 Edinburgh 2 (Legal Post) | |
| DX | For some source constant of the Starth are leadened | |
| Telephone 020 8441 2000 | For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, | |
| Checklist | Belfast, Northern Ireland, BT1 3BS | |
| | DX 481 N R Belfast 1 | |
| We many make my farmer and all the district and the | | |
| 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 | |
| | www.companieshouse.gov.uk | |
| ☐ You have signed the form | _ | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |