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.

X What this form is NOT I You cannot use this form the registered office addr Limited Liability Partnersh do this, please use form L



Please complete in typescript of in bold black capitals. All fields are mandatory unless specified or indicated by * New registered office address Postion		Cha	this, please use form L ange of registered offic mited liability partners.	A58	15/10/2009 34 COMPANIES HOUSE	
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All fields are mandatory unless specified or indicated by * New registered office address o 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 Brook Point Street Director Aministrature News registered office address does not take effect until the Registrar has registered office is registered office for England and Wales companies, the address provided must be in 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 Wales. For companies registered in Scotland or Northern Ireland respectively. This form on behalf of the company. Signature I am signing this form on behalf of the company. This form may be signed by: Director O, Secretary, Person Authorised O, Liquidator, Administrator. Administrative receiver, Receiver, Receiver manager, Charity commission receiver All fields are mandatory unless specified or indicated by * Change of registered office for England and Wales companies, the address provided can either be in England or Wales. For well-second registered office is registered office is registered office is registered office is registered office. For England and Wales companies, the address provided can either be in England or Wales. For well-second registered office is registered office is registered office is registered office. For Change of registered office is registered office is registered office is registered office. For Wales companies, the address provided can either be in England and Wales companies, the address provided can either be in England and Wales. For Change of registered the address provided can either be in England and Wales. For Wales Change of Post Change of P	Company number	00100101717			Please complete in typescript or in	
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Post town Whetstone County/Region London Postcode N 2 D 9 B H Signature I am signing this form on behalf of the company. Signature Signature Signature Signature This form may be signed by: Director •, Secretary, Person Authorised •, Liquidator, Administrator, Administrative receiver, Receiver, Receiver, Receiver manager, Charity commission receiver provided must be in Scotland or Northern Ireland respectively. Postcode Postcode N 2 D 9 B H 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.	Building name/number	Brook Point			For companies registered in Scotland	
County/Region Postcode N 2 0 9 8 H Signature I am signing this form on behalf of the company. Signature This form may be signed by: Director •, Secretary, Person Authorised •, Liquidator, Administrator, Administrative receiver, Receiver, Receiver, Receiver, Receiver, Receiver, Receiver manager, Charity commission receiver Signature This form may be signed by: Director •, Secretary, Person Authorised •, Liquidator, Administrator, Administrative receiver,	Street		eet		provided must be in Scotland or	
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This form may be signed by: Director ••, Secretary, Person Authorised ••, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver	Signature			X	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.	
		Director ② , Secretary, Person Authorised ③ , Administrative receiver, Receiver, Receiver	nanager, Charity commission r	eceiver -		

AD01

Change of registered office address

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 Company name Address Post town County/Region Postcode Country DX Telephone 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.

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