In accordance with Section 87 of the Companies Act 2006

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.
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1	Company details	-
Company number	05829763	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or Indicated by *
Company name in full	BUILDING AUTOMATION SONUTIONS LITITED	
2	New registered office address •	
	The change in registered office address does not take effect until the Registrar has registered this notice	Change of registered office For England and Wates companies, the address provided can either be in England or Wates. For Welsh companies, the address provided must be in Wates. For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively
	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	OCGAN COURT, CASPIAN ROAD	
Street	ATHANTIC STREET	
Post town	ALTEINCHAM	
County/Region	CHESTIRC	
Postcode	W/A/1/4/ /5/H/M	
3	Signature	
	I am signing this form on behalf of the company	O Societas Europaea If the form is being filed on behalf
Signature	Spates X	of a Societas Europaea (SE), please
	This form may be signed by Director O, Secretary, Person Authorised O, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	Under either section 270 or 274 of the Companies Act 2006

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 system	German 1	Vivan		
COMPANIA APER			DM SOLUTION	
1 br	<u> </u>			
Address CCG/	in Court	·, CA	SPIAN POP	
ATLANTIC STREET				
			<u> </u>	
Post town	ALTRINO	H A/J		
County/Reg-cm	GHESH			
Postcode	WA	1 4	3 H H	
Country	UY			
DOX			····	
Telephone	0161	927	3470	

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following.

- 12 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 enquines@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk