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 No You cannot use this for the registered office a Limited Liability Partry do this, please use for Change of registered a limited liability parts



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|                      | a limited liability partners.  | DMPANIES HOUSE   |  |
|----------------------|--|--|--|
| 1                    | Company details  |  |  |
| Company number       | 0 6 0 4 1 1 5 1  | → Filling in this form Please complete in typescript or in bold black capitals |  |
| Company name in full | The Wooden Window Company (Sales)  |  |  |
|                      | Limited  |  |  |
| 2                    | New registered office address  | <del> </del>   |  |
|                      | 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 | c/o Bond Partners  |  |  |
| Street               | The Grange   |  |  |
|                      | 100 High Street  |  |  |
| Post town            | London   |  |  |
| County/Region        |  |  |  |
| Postcode             | N 1 4 6 T B  |  |  |
| 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 |  |  |
|                      |  |  |  |
|                      | <u> </u>   |  |  |

## AD01

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| Presenter Information   | Important 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  | Please note that all information on this form will appear on the public record   |  |
| be visible to searchers of the public record  | Where to send  |  |
| Contact name C Morfakis BA FCA FCMA FCCA FABI   | You may return this form to any Companies House address, however for expediency we   |  |
| Company name Bond Partners LLP  | advise you to return it to the appropriate address below   |  |
| Address The Grange  100 High Street  London  N14 6TB  | 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 Quay2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 Or LP – 4 Edinburgh 2 (Legal Post) |  |
| Telephone 0870 8506007  Checklist   | 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   |  |
| We may return forms completed incorrectly or with information missing   | DX 481 N K Bellast 1   |  |
|   | Further information  |  |
| 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, Scotland, or Northern Ireland  You have signed the form | For further information 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  |  |
|   |  |  |