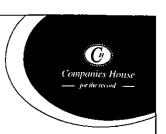
AD01

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 What this form is NOT for You cannot use this form to c the registered office address Limited Liability Partnership (do this, please use form LL Al Change of registered office address



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27/10/2012 COMPANIES HOUSE

#64

	Change of registered office address نامری و Change of registered office address نامری (LLP)	SOM ANES HOUSE						
1	Company details							
Company number Company name in full	BB PLASTICS LIMITED	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *						
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	O Change of registered office For England and Wales companies, the address provided can either be in England or Wales For Welsh companies, the address provided must be in Wales						
Building name/number	UNIT 5	For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively						
Street	BOWHANS TRADING ESTATE							
Post town	BESSAYER DRIVE STEUBURGE							
County/Region	HERTS							
Postcode	561 200							
3	Signature							
	I am signing this form on behalf of the company	Societas Europaea						
Signature	This form may be signed by Director ②, Secretary, Person Authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	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						

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.

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Company name		Eq	uity	Но	use			
		31a	Qu	eens	way	/		
			iev	enaș	e_			
Address		Her	ts S	G١	ID/	1		
	Te	;l· (()143	8) .	3676	60		•
Post town								
County/Region			•					
Postcode		_						
Country								
DX								
Telephone								

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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

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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 EP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG 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