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
- What this form is NOT for
  You cannot use this form to cl
  the registered office address (
  Limited Liability Partnership (I
  do this, please use form LL AC
  Change of registered office addres
  a limited liability partnership (LLI



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	a limited flability partnership (LLP)					
1	Company details	•				
Company number	0 6 9 1 6 3 4 3	→ Filling in this form Please complete in typescript or in				
Company name in full	AGRIBASAL INTERNATIONAL LIMITED	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	◆ Change of registered office For England and Wales companies, the address provided can either be in England or Wales				
	registered office for 14 days from the date that a change of registered office is registered	For Welsh companies, the address provided must be in Wales  For companies registered in Scotlan or Northern Ireland, the address				
Building name/number	5 Jupiter House					
Street	Calleva Park	provided must be in Scotland or Northern Ireland respectively				
	Aldermaston	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
Post town	Reading					
County/Region	Berkshire					
Postcode	R G 7 8 N N					
3	Signature					
	I am signing this form on behalf of the company	Societas Europaea				
Signature	Signature X	If the form is being filed on behalf of a Societas Europaea (SE), pleas delete 'director' and insert details of which organ of the SE the personging has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006				
	This form may be signed by Director ②, Secretary, Person Authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor					

#### 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 Roland Kleinschmidt
Company name
Address 1B Camden Wood
48 Yester Road
Post town Chislehurst
County/Region Kent
Postcode B R 7 5 H R
Country
DX
Telephone 0208 468 7622
✓ 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,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

### *f* 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