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 NOT for

You cannot use this form to chang the registered office address of a Limited Liability Partnership (LLP) do this, please use form LL AD01's Change of registered office address a limited liability partnership (112)



| | a limited liability partnership (LLP) | COMPANIES HOUSE | |
|----------------------|--|--|--|
| 1 | Company details | | |
| Company number | 0 7 0 7 7 8 8 7 | → Filling in this form Please complete in typescript or in | |
| Company name in full | Valerie Agency Limited | bold black capitals | |
| | | | |
| 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 | | |
| Building name/number | 24 | | |
| Street | Conduit Place | | |
| | | | |
| Post town | London | | |
| County/Region | | | |
| Postcode | W 2 1 E P | | |
| 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 | | |
| | | | |

AD01 Change of registered office address

| Presenter Information | Important Information | |
|--|---|--|
| You do not have to give any contact | Please note that all information on this form | |
| information, but if you do it will help | will appear on the public record | |
| Companies House if there is a query on the | | |
| form The contact information you give will | | |
| be visible to searchers of the public record | | |
| | Where to send | |
| Contact name | You may return this form to any Companies | |
| | House address, however for expediency we | |
| Company name Ian Franses Associates | advise you to return it to the appropriate address | |
| | below | |
| | For companies registered in England and Wales | |
| Address | The Registrar of Companies, Companies House, | |
| 24 Conduit Place | Crown Way, Cardiff, Wales, CF14 3UZ | |
| London | DX 33050 Cardiff | |
| W2 1EP | | |
| | 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) | |
| DX | Of El 4 Edition Bit 2 (Legar 1 Ost) | |
| | For companies registered in Northern Ireland | |
| Telephone 020 7262 1199 | The Registrar of Companies, Companies House, | |
| | First Floor, Waterfront Plaza, 8 Laganbank Road, | |
| Checklist | Belfast, Northern Ireland, BT1 3BS | |
| | DX 481 N R Belfast 1 | |
| We may not up forms completed incorrectly | | |
| We may return forms completed incorrectly | | |
| or with information missing | | |
| | | |
| | Further information | |
| Please make sure you have remembered the | For further information see the guidance | |
| following | notes on the website at | |
| ☐ The company name and number match the | www companieshouse gov uk or email | |
| information held on the public Register | enquiries@companieshouse gov uk | |
| ☐ You have provided the new registered office | | |
| address in section 2 | This form is available in an | |
| ☐ The registered office is in the location where | alternative format. Please visit the | |
| the company was registered e.g. England and | forms page on the website at | |
| Wales, Scotland, or Northern Ireland | 1 | |
| ☐ You have signed the form | www.companieshouse.gov.uk | |
| Tou have signed the form | | |
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