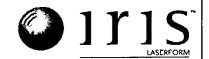
## **AD01**

## 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 chan the registered office address of a Limited Liability Partnership (LLP do this, please use form LL AD01 Change of registered office addre a limited liability partnership (LLP



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1	Cor	npar	ny de	etails	;			a limited liability partnership (LLP
Company number	7	1	1	5	3	5	8	
Company name in full	Procomm Site Services (Holdings) Limited							
2	Nev	v rec	iste	red o	office	e ado	iras	

Filling in this form
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

4	New registered office address <b>①</b>										
	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	PO Box 1949										
Street	Coverdale Court										
	Wilton International										
Post town	Redcar										
County/Region	Cleveland										
Postcode	T S 1 0 4 Y G										

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

For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively

3 Signature

I am signing this form on behalf of the company

Signature

ram signing this form on behalf or the comp

X Dan H

×

This form may be signed by

Director ②, Secretary, Person Authorised ③, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

Societas Europaea

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	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 be visible to searchers of the public record.	Please note that all information on this form will appear on the public record.		
Visible to searchers of the public record	☑ Where to send		
Contact name  Company name Farrer & Co LLP	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		
Address 66 Lincoln's Inn Fields			
Post town  County/Region  Postcode W C 2 A 3 L	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)		
County  DX 32 Chancery Lane  Telephone +44 (0)20 7242 2022	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS		
✓ Checklist	DX 481 N R Belfast 1		
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	Further information  For further information, please see the guidance note 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		
You have signed the form			

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