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 fo You cannot use this form to the registered office addres Limited Liability Partnershif do this, please use form LL Change of registered office a limited liability partnershift



19/03/2010 COMPANIES HOUS

112

		a limited liability partnership (,	COMPANIES HOUSE
1	Company details	1111111	
Company number	0 7 1 8 4 3 9 0		Filling in this form Please complete in typescript or in
Company name in full	Granite & Marble Designer Surfaces Ltd		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		• 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
	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

umber MOXONS YARD

VICTORIA STREET

Post town

Street

ROTHERHAM

County/Region

BONTH YORKSHIRE

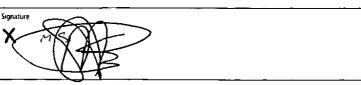
Postcode

560 144

Signature

I am signing this form on behalf of the company

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

O 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

For companies registered in Scotland

or Northern Ireland, the address

provided must be in Scotland or

Northern Ireland respectively

Person authorised

Under either section 270 or 274 of the Companies Act 2006

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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

Company name FOSTER Y-COMPANY

CHARTERED ACCOUNTANTS

Address 5 SOUTH TERRACE

MOORGATE

Post town ROTAGRHAM

County/Region SOUTH YORKSHIRE

Postcode 560 2 E W

County ENGLAND

DX

Telephone

01709 376996

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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

☑ 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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