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

address

What this form is for You may use this form to change a company's registered office ★ What this form is NOT for

You cannot use this form to char the registered office address of a Limited Liability Partnership (LLF do this, please use form LL ADO Change of registered office addrea a limited liability partnership (LLF



A04

FRIDAY

30/09/2011 COMPANIES HOUSE

52

1	Company details									
Company number	0	7	4	2	5	6	0	2		
Company name in full	REI	REFORM ENERGY STATIONS LIMITED								

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

All fields are mandatory unless specified or indicated by \*

	New registered office address 1  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	1										
Street	PORTLAND STREET										
Post town	MANCHESTER										
County/Region											
Postcode	M 1 3 B E										

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 Northem 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

Signature X

This form may be signed by

Director , Secretary, Person Authonsed 3, Liquidator, Administrator, Administrative eceiver, Receiver, Receiver manager, Chanty 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

X

Person authonsed Under either section 270 or 274 of the Companies Act 2006

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
Company name Semple Fraser LLP
80 George Street
Edinburgh
Post town
County/Region
Postcode E H 2 3 B U
County
ED447
Telephone 0131 273 3771
✓ Checklist
We may return forms completed incorrectly or

#### 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 Wates: 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

#### **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