

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
change the registered office address of
a Limited Liability Partnership.
If you wish to do this, please use form LL
AD01. You cannot use this form to
change the registered office address of
a limited liability partnership.



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19/01/2017

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COMPANIES HOUSE

→ Filing in this form
Please complete in typescript or in
bold black capitals.

1 Company details

Company number 0 7 5 2 4 8 8 9

Company name in full Exarone Limited

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
registered.

Building name/number Lynton House

Street 7-12 Tavistock Square

Post town

County/Region London

Postcode W C 1 H 9 L T

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

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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.

Contact name
Freddy Khalastchi FCA FABRP MIPA

Company name
Menzies LLP

Address
Lynton House
7 - 12 Tavistock Square
London
WC1H 9LT

DX

Telephone
020 7387 5868

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, Scotland, or 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 Quay2,
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 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