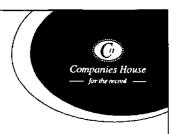
# AD01

## 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 130.

You cannot use this form to characteristic address of [7] Limited Liability Partnership (I do this, please use form LL AD



15/00/2016

		e of registered office added liability partnership (LLP)	COMPANIES HOUSE	
1	Company details			
Company number	07535315		→ Filling in this form  Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *	
Company name in full	GB Energy Solutions Limited			
2	New registered office address ●			
_	The change in registered office address does not that has registered this notice	ake effect until the Registrar	For Welsh companies, the address provided must be in Wales  For companies, the address provided must be in Wales  For welsh companies, the address provided must be in Wales  For companies registered in Scotlan or Northern Ireland, the address	
	A person may validly serve any document on the registered office for 14 days from the date that a cregistered			
Building name/number	Alma Park, Woodway Lane			
Street	Claybrooke Parva		provided must be in Scotland or Northern Ireland respectively	
Post town	Lutterworth		-	
County/Region	Leicestershire		_	
Post code	LE17 5FB			
3	Signature			

I am signing this form on behalf of the company

Signature

### Signature X



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

#### 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

#### 3 Person authorised

Under either section 270 or 274 of the Companies Act 2006

### AD01

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	Carolynn Jean Best	
Company name	F A Simms & Partners Limited	
Address	Alma Park	
	Woodway Lane	
Post town	Claybrooke Parva, Lutterworth	
County/Region	Leicestershire	
Postcode	LE17 5FB	
Country	United Kingdom	
DX		
Telephone	01455 555 444	

## 1

#### 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

### t

#### 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