In accordance with Section 87 of the Companies Act 2006

# AD01

# BLUEPRINT

OneWorld

# 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

This form may be signed by

and manager, CIC manager, Judicial factor

Director **②**, Secretary, Person Authorised **③**, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity commission receiver

What this form is NOT You cannot use this form the registered office add Limited Liability Partner do this, please use form Change of registered of a limited liability partner.



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28/06/2012 COMPANIES HOUSE

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	Change of registered of a limited liability partnership (LLF)	COMPANIES HOUSE
1	Company details	
Company number	8 0 6 9 6 0 2	→ 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	Canal & River Trading CIC	
2	New registered office address ●	
	The change in registered office address does not take effect until the Registrar has registered this notice	<ul> <li>Change of registered office For England and Wales companies, the address provided can either be in England or Wales</li> </ul>
	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	For Welsh companies, the address provided must be in Wales
Building name/number	First Floor	For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively
Street	Station House	
	500 Elder Gate	
Post town	Milton Keynes	
County/Region		-
Postcode	M K 9 1 B B	
3	Signature	
	I am signing this form on behalf of the company	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  O Person authorised
Signature	Signature X	
		A Leizou antholizen

CHFP010 05/10 Version 4 0

Under either section 270 or 274 of

the Companies Act 2006

# AD01

Change of registered office address

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	Teresa Heritage	
Company name	Prism Cosec Limited	
Address	64 Clarendon Road	
Post town	Watford	
County/Region	Herts	
Postcode	W D 1 7 1 D A	
Country	United Kingdom	
DX		
Telephone	07866 458977	

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, 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

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