In accordance with Section 87 of the Companies Act 2006.

## AD01

## Change of registered office address

What this form is for You may use this form to change a company's registered office What this form is NOT f You cannot use this form the registered office addred Limited Liability Partnersh do this, please use form L Change of registered office a limited liability partnersh



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|                      | a limited liability partners   | COMPANIES HOUSE  |  |
|----------------------|--|--|--|
| 1                    | Company details  |  |  |
| Company number       | 0 8 4 7 1 1 3 7  | → Filling in this form Please complete in typescript or in |  |
| Company name in full | Brunel Vehicle Solutions Limited   | bold black capitals.                                       |  |
|                      |  |  |  |
| 2                    | New registered office address  |  |  |
| COM A                | 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 | The Conifers, Filton Road  |  |  |
| Street               | Hambrook   |  |  |
|                      |  |  |  |
| Post town            | Bristol BS16 1QG   |  |  |
| County/Region        |  |  |  |
| Postcode             |  |  |  |
| 3                    | Signature  |  |  |
|                      | I am signing this form on behalf of the company.   |  |  |
| Signature            | Signature  | ·  |  |
| :ਰਾਂ -               | 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. |  |  |
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## AD01

## **Change of registered office address**

| Presenter Information   | Important Information  |  |
|---|--|--|
| You do not have to give any contact   | Please note that all information on this form  |  |
| information, but if you do it will help   | will appear on the public record.  |  |
| Companies House if there is a query on the  |  |  |
| form. The contact information you give will   |  |  |
| be visible to searchers of the public record.   | Where to send  |  |
| Contact name  | You may return this form to any Companies  |  |
| Simon Thornton  | House address, however for expediency we   |  |
| Company name  | advise you to return it to the appropriate address   |  |
| HS Business Recovery Ltd.   | below:   |  |
|   | For companies registered in England and Wales:   |  |
| Address   | The Registrar of Companies, Companies House,   |  |
| The Conifers  | Crown Way, Cardiff, Wales, CF14 3UZ.   |  |
| Filton Road   | DX 33050 Cardiff.  |  |
| Hambrook  | For companies registered in Scotland:  |  |
| Bristol   | The Registrar of Companies, Companies House,   |  |
| BS16 1QG  | Fourth Floor, Edinburgh Quay2,   |  |
| 2010 140  | 139 Fountainbridge, Edinburgh, Scotland, EH3 9F  |  |
|   | DX ED235 Edinburgh 1 Or LP – 4 Edinburgh 2 (Legal Post)  |  |
| DX  | Citi Teambargin 2 (eegai 1 ost)  |  |
| Telephone   | For companies registered in Northern Ireland:  |  |
| 0117 970 9220   | The Registrar of Companies, Companies House,   |  |
| Checklist   | First Floor, Waterfront Plaza, 8 Laganbank Road,<br>Belfast, Northern Ireland, BT1 3BS   |  |
|   | DX 481 N.R. Belfast 1.   |  |
|   |  |  |
| We may return forms completed incorrectly   |  |  |
| or with information missing   |  |  |
|   | Further information  |  |
| Please make sure you have remembered the  |  |  |
|   | For further information see the guidance   |  |
| following:  | For further information see the guidance notes on the website at   |  |
| following:  ☐ The company name and number match the   | notes on the website at www.companieshouse.gov.uk or email   |  |
| following:  | notes on the website at  |  |
| following:  ☐ The company name and number match the   | notes on the website at www.companieshouse.gov.uk or email   |  |
| following:  ☐ The company name and number match the information held on the public Register.  ☐ You have provided the new registered office   | notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk  This form is available in an   |  |
| 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.   | 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 |  |
| 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                                       | 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                              |  |
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