In accordance with
Section 87 of the
Companies Act 2006.

AD01
Change of registered office address

Companies House

✓ **What this form is for**
You may use this form to change
a company's registered office
address.

✗ **What this form is NOT fo**
You cannot use this form to
the registered office addres
Limited Liability Partnershi
do this, please use form LL
Change of registered office
a limited liability partnersh

THURSDAY

ABJFLGS8

A08   22/12/2022   #128
COMPANIES HOUSE

1   Company details

Company number	0 9 4 5 7 7 1 0
Company name in full	MEDICINE BOX LTD

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

All fields are mandatory unless
specified or indicated by *

2   New registered office address ❶

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	Chilterns House, Eton Place, 64
Street	High street
Post town	Slough
County/Region	
Postcode	S L 1 7 J T

❶ **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 Northern 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 ✗ [signature] ✗

This form may be signed by:
Director ❷, Secretary, Person Authorised ❸, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission receiver
and manager, CIC manager, Judicial factor.

❷ **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.

❸ **Person authorised**
Under either section 270 or 274 of
the Companies Act 2006.

CHFP000
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