In accordance with Section 87 of the Companies Act 2006.

AD01

Change of registered office address



You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk **COMPANIES HOUSE** What this form is NOT fo What this form is for You may use this form to change You cannot use this form to the registered office address Limited Liability Partnershi do this, please use form LL a company's registered office address. Change of registered office a limited liability partnersh 07/09/2016 Company details → Filling in this form Company number 0 5 Please complete in typescript or in Company name in full bold black capitals. HEAD & SONS LIMITED All fields are mandatory unless specified or indicated by * New registered office address • The change in registered office address does not take effect until the Registrar • Change of registered office For England and Wales companies, has registered this notice. the address provided can either be in England or Wales. 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 For Welsh companies, the address registered. provided must be in Wales. For companies registered in Scotland Building name/number THE YEWS or Northern Ireland, the address provided must be in Scotland or Street TURLEY GREEN Northern Ireland respectively. ALVELEY Post town BRIDGNORTH County/Region SHROPSHIRE Postcode Signature **⊘** Societas Europaea I am signing this form on behalf of the company. If the form is being filed on behalf of a Societas Europaea (SE), please Signature delete 'director' and insert details X X of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of This form may be signed by: the Companies Act 2006. Director 2, Secretary, Person Authorised 3, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

> CHFP000 05/10 Version 4.0