

AD01

Change of registered office address

TUESDAY



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A06

08/03/2016

#135

COMPANIES HOUSE

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 NOT for**
You cannot use this form to change
the registered office address of a
Limited Liability Partnership (LLP). To
do this, please use form LL AD01's
Change of registered office address of
a limited liability partnership (LLP)

For further information please
refer to our guidance at
www.companieshouse.gov.uk

1 Company details

Company number	06943611
Company name in full	Acton Lng Consulting Limited

→ **Filing 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 •

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	Bridge House
Street	London Bridge
Post town	London
County/Region	
Post code	SE1 9QR

① **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

X

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.~~

② **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