

# AD01

## Change of registered office address

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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 LLAD. Change of registered office address of a limited liability partnership (LLP)

FRIDAY



A28 \*A17QESAJ\* 27/04/2012 #224  
COMPANIES HOUSE

### 1 Company details

Company number **07542537**  
Company name in full **IS HEALTH 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 **NO. 1 - SHEPHERDS HOUSE**  
Street **5 SHEPHERD STREET**  
Post town **LONDON**  
County/Region  
Postcode **W177HN**

**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

*Elm Jod*  
**DIRECTOR**

X

This form may be signed by  
Director **1**, Secretary, Person Authorised **1**, 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