In accordance with Section 87 of the Companies Act 2006

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

✓ 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 the registered office address Limited Liability Partnership do this, please use form LL, A Change of registered office



A37 13/11/2012 COMPANIES HOUSE

#11

	a limited liability partnership (LLY)	1-6
1	Company details	
Company number	7754021	Filling in this form Please complete in typescript or in
Company name in full	THE CARERS CONTES FOR CARDIFF	bold black capitals.
	# THE VALE OF GLANDROAM	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	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
Building name/number	NORBURY HOUSE	
Street	HORBURY ROAD FAIRWATER	
Post town	CARDIFF	
County/Region		•
Postcode	CF5 3AS	,
3	Signature	
	I am signing this form on behalf of the company	O Societas Europaea

Signature

Signature

* Onis Ol

This form may be signed by

Director ②, Secretary, Person Authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

DIRECTOR & CHAIRNAN OF BOARD.

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

Person authorised

Under either section 270 or 274 of the Companies Act 2006

AD01

Change of registered office address

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Contact name Company name Company name THE CALL'S COMPANY Address NORBURY HOUSE NORBURY HOUSE NORBURY RAAD AIRWARD County/Region Postcode CF5 3 A 5

✓ Checklist

DX

We may return forms completed incorrectly or with information missing.

07327 264678

Please make sure you have remembered the 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 Wales, Wales, Scotland, Northern Ireland
- You have signed the form

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For, further information, please see the guidance 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 www.companieshouse.gov.uk

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