In accordance with Section 87 of the Companies Act 2006

AD01

Change of registered office address

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

What this form is N You cannot use this f the registered office
Limited Liability Part
do this, please use fo
Change of registered Change of registered



COMP	
Company details	PANIES HOUSE
0 8 0 9 9 0 9 1	Filling in this form Please complete in typescript or in
Barbara Weiner Limited	bold black capitals
lew registered office address	
registered office for 14 days from the date that a change of registered office is	
c/o Valentine & Co	
5 Stirling Court, Stirling Way	
Borehamwood	
Hertfordshire	
W D 6 2 F X	
ignature	
I am signing this form on behalf of the company	
Signature MMMMMMMMMMMMMMMMMMMMMMMMMMMMMMMMMMMM	
Director, Secretary, Person Authorised, Liquidator, Administrator,	
	Barbara Weiner Limited 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 C/o Valentine & Co 5 Stirling Court, Stirling Way Borehamwood Hertfordshire W D 6 2 F X Signature I am signing this form on behalf of the company Signature This form may be signed by Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver

AD01

Change of registered office address

Presenter Information	Important Information
You do not have to give any contact	Please note that all information on this form
information, but if you do it will help	will appear on the public record
Companies House if there is a query on the	
form The contact information you give will	
be visible to searchers of the public record	
	Where to send
Contact name Mark Reynolds	You may return this form to any Companies House address, however for expediency we
Company name Valentine & Co	advise you to return it to the appropriate address below
	For companies registered in England and Wales
Address 5 Stirling Court	The Registrar of Companies, Companies House,
_	Crown Way, Cardiff, Wales, CF14 3UZ
Stirling Way	DX 33050 Cardiff
Borehamwood	
Hertfordshire	For companies registered in Scotland.
	The Registrar of Companies, Companies House, Fourth Floor, Edinburgh Quay2,
WD6 2FX	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
	DX ED235 Edinburgh 1
	Or LP – 4 Edinburgh 2 (Legal Post)
DX	
Telephone 020 8343 3710	For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,
Checklist	Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1
	DA ISTITUTE SCHOOL SCHO
We may return forms completed incorrectly	
or with information missing	
	Further information
Please make sure you have remembered the	For further information see the guidance
following:	notes on the website at
☐ The company name and number match the	www companieshouse gov uk or email
information held on the public Register	enquiries@companieshouse gov uk
You have provided the new registered office	,
address in section 2	This form is available in an alternative format. Please visit the
The registered office is in the location where the company was registered e.g. England and	
Wales, Scotland, or Northern Ireland	forms page on the website at
<u> _ </u>	www.companieshouse.gov.uk
☐ You have signed the form	
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