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 What this form is for What this form is NOT for You cannot use this form to cha You may use this form to change JNI 11/10/2016 a company's registered office the registered office address of **COMPANIES HOUSE** address. Limited Liability Partnership (LLP *J5GJUZNE* do this, please use form LL AD(#128 JNI 29/09/2016 Change of registered office addre **COMPANIES HOUSE** a limited liability partnership (LLF Company details Filling in this form Company number Please complete in typescript or in Company name in full GINGERBREAD NORTHERN IRELAND bold black capitals. All fields are mandatory unless specified or indicated by * New registered office address • Change of registered office The change in registered office address does not take effect until the Registrar 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. CAVANAGHKELLY For companies registered in Scotland Building name/number or Northern Ireland, the address Street provided must be in Scotland or 36-38 NORTHLAND ROW Northern Ireland respectively. DUNGANNON Post town TYRONE County/Region Postcode Signature tam signing this form on behalf of the company. Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please Signature Signature delete 'director' and insert details Χ 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, Secretary, Person Authoris d , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

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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