

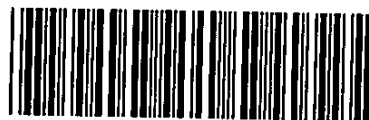
AD01

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 NOT for
You cannot use this form
to change the registered office address of a
Limited Liability Partnership.
If you wish to do this, please use form LL1.
You cannot use this form to change the
registered office address of a limited liability partnership (LLP).

THURSDAY



A08 24/11/2011 382
COMPANIES HOUSE
A33 05/11/2011 28
COMPANIES HOUSE

1 Company details

Company number 0 4 5 3 2 6 4 1

Company name in full O'Donnell Site Services Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals

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 Wesley House □ Huddersfield Road

Street Birstall

Post town Batley

County/Region West Yorkshire

Postcode W F 1 7 9 E J

3 Signature

I am signing this form on behalf of the company

Signature

Signature

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

1. The first part of the document is a list of the names of the persons who have been appointed to the various offices of the Board of Directors of the Corporation. The names are listed in alphabetical order, and each name is followed by the office to which he has been appointed. The names are as follows:

Name	Office
Mr. J. H. Smith	President
Mr. W. B. Jones	Vice-President
Mr. C. D. Brown	Secretary
Mr. E. F. Green	Treasurer
Mr. G. H. White	Director
Mr. I. J. Black	Director
Mr. K. L. Gray	Director
Mr. M. N. Blue	Director
Mr. O. P. Red	Director
Mr. Q. R. Yellow	Director
Mr. S. T. Purple	Director
Mr. U. V. Pink	Director
Mr. W. X. Orange	Director
Mr. Y. Z. Green	Director

2. The second part of the document is a list of the names of the persons who have been appointed to the various offices of the Board of Directors of the Corporation. The names are listed in alphabetical order, and each name is followed by the office to which he has been appointed. The names are as follows:

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Mr. E. F. Green	Treasurer
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Mr. I. J. Black	Director
Mr. K. L. Gray	Director
Mr. M. N. Blue	Director
Mr. O. P. Red	Director
Mr. Q. R. Yellow	Director
Mr. S. T. Purple	Director
Mr. U. V. Pink	Director
Mr. W. X. Orange	Director
Mr. Y. Z. Green	Director

3. The third part of the document is a list of the names of the persons who have been appointed to the various offices of the Board of Directors of the Corporation. The names are listed in alphabetical order, and each name is followed by the office to which he has been appointed. The names are as follows:

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Mr. I. J. Black	Director
Mr. K. L. Gray	Director
Mr. M. N. Blue	Director
Mr. O. P. Red	Director
Mr. Q. R. Yellow	Director
Mr. S. T. Purple	Director
Mr. U. V. Pink	Director
Mr. W. X. Orange	Director
Mr. Y. Z. Green	Director

4. The fourth part of the document is a list of the names of the persons who have been appointed to the various offices of the Board of Directors of the Corporation. The names are listed in alphabetical order, and each name is followed by the office to which he has been appointed. The names are as follows:

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Mr. E. F. Green	Treasurer
Mr. G. H. White	Director
Mr. I. J. Black	Director
Mr. K. L. Gray	Director
Mr. M. N. Blue	Director
Mr. O. P. Red	Director
Mr. Q. R. Yellow	Director
Mr. S. T. Purple	Director
Mr. U. V. Pink	Director
Mr. W. X. Orange	Director
Mr. Y. Z. Green	Director

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

Peter O'Hara

Company name

O'Hara & Co

Address

Wesley House
Huddersfield Road
Birstall
Batley
West Yorkshire, WF17 9EJ

DX

Telephone

01924 477449

Checklist

We may return forms completed incorrectly or with information missing

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, Scotland, or 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 Quay2,
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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1

Further information

For further information 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