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 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 a the registered office address Limited Liability Partnership (do this, please use form LL Al Change of registered office a limited liability partnership (LCP).



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	a limited flability partnership (LLP).	
1	Company details	
Company number Company name in full	1 0 4 8 5 3 0 0 EUROSCICON LIMITED	→ Filling 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.	Ochange 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 Scotlar or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively.
	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	35	
Street	RUDDLESWAY	
	· · · · · · · · · · · · · · · · · · ·	
Post town	WINDSOR	
County/Region	BERKSHIRE	
Postcode	S L 4 5 S F	ł
3	Signature	
	I am signing this form on behalf of the company.	signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.
Signature	X Japan X	
	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.	

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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 Address Post town County/Region Postcode Country 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

Wales, Scotland, Northern Ireland.

☐ The registered office is in the location where the

company was registered e.g. England and Wales,

address in section 2.

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.

and the second

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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS.

t Further information

DX 481 N.R. Belfast 1.

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