In accordance with Section 87 of the Companies Act 2006.

AD01

Change of registered office address



You can use the WebFiling service to file t Please go to www.companieshouse.gov.uk X Wha ✓ What this form is for You may use this form to change You a company's registered office the i Limit 04/02/2019 do th ⇒ COMPANIES HOUSE Char a lim Company details 11528179 Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full All fields are mandatory unless specified or indicated by * -cmited 2 New registered office address o OChange of registered office For England and Wales compar The change in registered office address does not take effect until the Registrar 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 provided must be in Wales. For companies registered in Scotland Building name/number or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively. Street Lake LANE Post town FRIMPTON ON SEVERN E-LOVCESTERSHIRE GLZ 7HG County/Region Postcode C (2 4 H & I am signing this form on behalf of the company. O Societas Europaea 3 occess Europaea
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. Signature Person authorised
Under either section 270 or 274 of
the Companies Act 2006. This form may be signed by: Director 9, Secretary, Person Authorised 9, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor. MEANE APPLEBY

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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 WARLED
Company name
Address
,
Post town
CountyRegion
Postrode
Сомпту
DX
Telephone
✓ Checklist
We may return forms completed incorrectly or with information missing.
Olahea maka rum yay haya ramamharad tha

riesse make sure you have remembered the following:

10 The company name and number match the

information held on the public Register.

You have provided the new registered office address in section 2.

Jaddress 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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