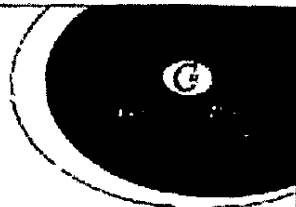


AD01

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
You cannot use this form
the registered office add-
limited liability partners
do this, please use form
Change of registered off-
a limited liability partners.



EDX **31-12-10** 149
COMPANIES HOUSE

1 Company details

Company number **5526990**

Company name in full **A & G RETAIL LTD**

Filing in this form
Please complete in typescript or in
bold block 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.

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.

Change 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 Scotland
or Northern Ireland, the address
provided must be in Scotland or
Northern Ireland respectively

Building name/number

13

Street

HIGH STREET

Post town

IXWORTH

County/Region

BURY ST. EDMUNDS

Postcode

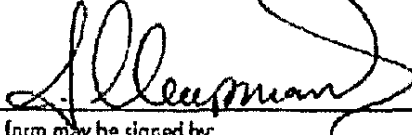
IP 31 2HH

3 Signature

I am signing this form on behalf of the company

Signature

Secretary


(M. Chapman)
CHAPMAN

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.

Societas 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

Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

0 7 9 6 2 2 0
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0 0 0 0 0 0 0
0 0 0 0 0 0 0
0 0 0 0 0 0 0

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: MR J.D. YOHANID

Company name: [blank]

Address: 35 ERISWILL ROAD
LAKENHEATH

Post town: BIRKENHEAD

County: SUFFOLK

Post code: IP 2 7 9 AF

Country: UK

Telephone: (01542) 860248

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, 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, 32-36 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