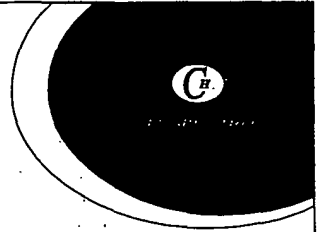


AD01

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 change the registered office address of a Limited Liability Partnership. If you do this, please use form LL A. Change of registered office of a limited liability partnership (LLP).

THURSDAY



A12 *A3ILP6MZ* 16/10/2014 #116
COMPANIES HOUSE

1 Company details

Company number	04538742
Company name in full	1 MONTAGUE ROAD FELIXSTOWE MANAGEMENT LTD.

→ **Filing 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.


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	18, THE BARTLETT
Street	UNDERCLIFF ROAD EAST
Post town	FELIXSTOWE
County/Region	SUFFOLK
Postcode	IP11 7SN

① **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.

3 Signature

I am signing this form on behalf of the company.


Signature	<p>Signature</p> <p>X  for A. Roden Ltd X</p>
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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.

② **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.
③ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.

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	A. RODEN ACIB ATT (Fellow)
Company name	1st Floor 9 Eastcliff FELIXSTOWE
Address	Suffolk IP11 9TA
Post town	
County/Region	
Postcode	
Country	
DX	
Telephone	

 **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, 32-38 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