

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
You cannot use this form
the registered office address
Limited Liability Partners
do this, please use form L
Change of registered office
a limited liability partners

THURSDAY



A39 *AK490OTO* 402
04/11/2010
COMPANIES HOUSE

1 Company details

Company number 0 3 2 8 4 5 7 2

Company name in full A P & L Direct Limited

→ Filing 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 Enterprise House

Street 21 Buckle Street

Post town London

County/Region

Postcode E 1 8 N N

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.

AD01

Change of registered office address

Presenter Information	Important 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.	Please note that all information on this form will appear on the public record.
Where to send	
Contact name Carl James Bowles	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
Company name Carter Backer Winter LLP	
Address Enterprise House 21 Buckle Street London E1 8NN	
DX 513 LONDON CITY	
Telephone 020 7309 3800	
Checklist	Further information
We may return forms completed incorrectly or with information missing	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
Please make sure you have remembered the following. <ul style="list-style-type: none"><input type="checkbox"/> The company name and number match the information held on the public Register<input type="checkbox"/> You have provided the new registered office address in section 2<input type="checkbox"/> The registered office is in the location where the company was registered e.g. England and Wales, Scotland, or Northern Ireland<input type="checkbox"/> You have signed the form	