

In accordance with
Section 87 of the
Companies Act 2006

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
registered office address of a
Liability Partnership (LLP). If
please use form LL AD01's
registered office address of a
liability partnership (LLP)


FRIDAY



A28 *A4MIRS0H* #339
18/12/2015
COMPANIES HOUSE

1 Company Details		Filing in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company number	6281198	
Company name in full	AA LEADERSHIP LIMITED	

2 New registered office address ¹		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
The change in registered office address does not take effect until the Registrar has registered the 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 office is registered		
Building name/number	5 PARK COURT	
Street	PYRFORD ROAD	
Post town	WEST BYFLEET	
County/Region	SURREY	
Postcode	KT14 6SD	

3 Signature		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
Signature	I am signing this form on behalf of the company Signature 	
	This form may be signed by Director², Secretary, Person Authorized², Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
		³ Person authorized Under either section 270 or 274 of the Companies Act 2006

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Presenter information	Important information
<p>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.</p>	<p>Please note that all information on this form will appear on the public record.</p>
<p>Contact name Philip Cake</p>	<p>Where to send</p>
<p>Company name GIBSON HEWITT LIMITED</p>	
<p>Address 5 PARK COURT PYRFORD ROAD</p>	<p>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.</p>
<p>Post town WEST BYFLEET</p>	<p>For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ</p>
<p>County/Region SURREY</p>	
<p>Postcode KT14 6SD</p>	<p>For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, DX ED235 Edinburgh 1 or LP – 4 Edinburgh 2 (Legal Post)</p>
<p>Country UK</p>	
<p>DX</p>	<p>For companies registered in Northern Ireland The Registrar of Companies, Companies House, First floor, Waterfront Plaza, 8 Lagabank Road, Belfast, Northern Ireland</p>
<p>Telephone 01932 336149</p>	
<p>Checklist</p>	<p>BT1 3BS DX 481 N R Belfast 1</p>
<p>We may return forms completed incorrectly or with information missing</p>	<p>Further Information For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk</p>
<p>Please make sure you have remembered the following</p>	
<ul style="list-style-type: none"> ▪ 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 and Northern Ireland ▪ You have signed the form 	<p>This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk</p>