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 for
You cannot use this form to change the registered office address of a Limited Liability Partnership. If you do this, please use form LLP 1.

Change of registered office of a limited liability partnership

1

Company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>0 3 0 7 5 8 6 0</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>Coventry Castings Limited</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>Building name/number</th>
<th>30 St. Paul's Square</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street</td>
<td></td>
</tr>
<tr>
<td>Post town</td>
<td>Birmingham</td>
</tr>
<tr>
<td>County/Region</td>
<td>West Midlands</td>
</tr>
<tr>
<td>Postcode</td>
<td>B 3 1 Q Z</td>
</tr>
</tbody>
</table>

3

Signature

I am signing this form on behalf of the company.

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.
# 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.

<table>
<thead>
<tr>
<th>Contact name</th>
<th>Andrew Turpin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name</td>
<td>Poppleton &amp; Appleby</td>
</tr>
</tbody>
</table>

**Address**

30 St. Paul's Square  
Birmingham  
West Midlands  
B3 1QZ

**DX**

**Telephone** 0121 200 2962

## 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 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.

## 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, Scotland, or Northern Ireland.
- [ ] You have signed the form.

## Further information

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