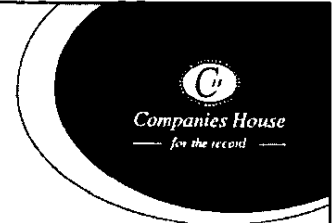


AD01

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
Change of registered office
address of a limited liability partnership

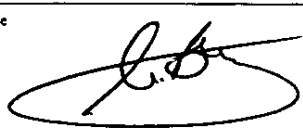


A29 *A2AFXJS1* 13/06/2013 #373
COMPANIES HOUSE

THURSDAY

1 Company details		<p>→ Filing in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *</p>
Company number	04177309	
Company name in full	A and D Services (Newcastle) Limited	

2 New registered office address ●		<p>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</p>
<p>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</p>		
Building name/number	Insol House	
Street	39 Station Road	
Post town	Lutterworth	
County/Region	Leicestershire	
Post code	LE17 4AP	

3 Signature		<p>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</p>
I am signing this form on behalf of the company		
Signature	<p>Signature</p> <p><input checked="" type="checkbox"/>  <input checked="" type="checkbox"/></p>	
<p>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</p>		

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
Martin Richard Buttriss

Company name
F A Simms & Partners Limited

Address
Insol House
39 Station Road

Post town
Lutterworth

County/Region
Leicestershire

Postcode
LE17 4AP

Country
United Kingdom

DX

Telephone
01455 555 481

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,
First Floor, Waterfront Plaza, 8 Laganbank Road
Belfast, Northern Ireland, BT1 3BS
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