

# AD01

## Change of registered office address



Companies House

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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.

TUESDAY



\*A99RXU54\*  
A17 21/07/2020 #92  
COMPANIES HOUSE

### 1 Company details

Company number	1	0	3	8	2	2	2	3
Company name in full	Polish Cosmetics Distribution Centre UK Limited							

→ **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 ①

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	267
Street	Tudor road
Post town	Leicester
County/Region	
Postcode	L E 3 5 A E

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



This form may be signed by:  
Director ②, Secretary, Person Authorised ②, 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.