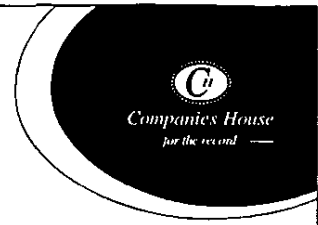


# AD01

## Change of registered office address



This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.

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 the registered office address Limited Liability Partnership; do this, please use form LL/Change of registered office a limited liability partnershi

TUESDAY



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A33 16/11/2010 73  
COMPANIES HOUSE

### 1 Company details

Company number	05239513
Company name in full	51 CHURCH STREET (WHITBY) 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	4
Street	VALLEY BRIDGE PARADE
Post town	SCARBOROUGH
County/Region	NORTH YORKSHIRE
Postcode	YO11 2PF

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	<p>Signature</p> <p>X  X</p>
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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

This form may be signed by  
Director ③, Secretary, Person Authorised ④, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

③ **Person authorised**  
Under either section 270 or 274 of the Companies Act 2006