

AD01

Change of registered office address

BLUEPRINT

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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 (LLP).
To do this please use form LL AD01
Change of registered office address
of a limited liability partnership (LLP)



JNI 30/07/2010 184
COMPANIES HOUSE
A19 13/07/2010 101
COMPANIES HOUSE

TUESDAY FRIDAY

1 Company details

Company number

N	I	0	5	7	0	1	2
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Company name in full ~~Dalkia Energy & Facilities Limited~~

MITIE 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

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 Silverwood Business Park

Street Silverwood Road

Post town Craigavon

County/Region

Postcode

B	T	6	6	6	S	Y
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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

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.

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

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

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.

Name

Company name 8 Monarch Court

Address line 1

Address line 2 The Brooms

Address line 3 Emersons Green

Address line 4

Post town Bristol

County/Region

Postcode B S 1 6 7 F H

Country

DX

Telephone



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
Second Floor, The Linenhall, 32-38 Linenhall Street
Belfast, Northern Ireland, BT2 8BG
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