



Companies House
— for the record —

AD04 (ef)

**Change of location of company
records to the registered office**



X29QYLOR

Company Name: **A.C.BACON ENGINEERING LIMITED**

Company Number: **00711612**

Received for filing in Electronic Format on the: **03/06/2013**

The following records have moved to the registered office:

- Register of members (section 114)
 - Register of directors (section 162)
 - Directors' service contracts (section 228)
 - Directors' indemnities (section 237)
 - Register of secretaries (section 275)
 - Records of resolutions and meetings (section 358)
 - Contracts relating to purchase of own shares (section 702)
 - Documents relating to redemption or purchase of own shares out of capital by private company (section 720)
 - Register of debenture holders (section 743)
 - Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)
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Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.