In accordance with Section 87 of the Companies Act 2006.

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 What this form is N You may use this form to change You cannot use this fo the registered office a a company's registered office address. **Limited Liability Partn** do this, please use for Change of registered a limited liability parti **COMPANIES HOUSE** Company details → Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full HILDS & COMPANY All fields are mandatory unless specified or indicated by * New registered office address • The change in registered office address does not take effect until the Registrar Change of registered office For England and Wales companies, has registered this notice. the address provided can either be in England or Wales. 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 For Welsh companies, the address registered. provided must be in Wales. For companies registered in Scotland **Building name/number** or Northern Ireland, the address provided must be in Scotland or Street MORTON ROAD Northern Ireland respectively. Post town County/Region **Postcode** Signature Societas Europaea I am signing this form on behalf of the company. If the form is being filed on behalf of a Societas Europaea (SE), please Signature Robert Childe delete 'director' and insert details X of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of This form may be signed by: the Companies Act 2006. Director ②, Secretary, Person Authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

) IRECTOR

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 Company name Post town County/Region Postcode DX 07884066095 **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.

Further information

Important information

appear on the public record.

Where to send

DX 33050 Cardiff.

Please note that all information on this form will

You may return this form to any Companies House address, however for expediency we advise you to

return it to the appropriate address below:

Crown Way, Cardiff, Wales, CF14 3UZ.

Fourth floor, Edinburgh Quay 2,

or LP - 4 Edinburgh 2 (Legal Post).

Belfast, Northern Ireland, BT2 8BG.

DX ED235 Edinburgh 1

DX 481 N.R. Belfast 1.

For companies registered in Scotland:

The Registrar of Companies, Companies House,

139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.

For companies registered in Northern Ireland: The Registrar of Companies, Companies House,

Second Floor, The Linenhall, 32-38 Linenhall Street,

For companies registered in England and Wales: The Registrar of Companies, Companies House,

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

☐ You have provided the new registered office

Wales, Scotland, Northern Ireland.

☐ The registered office is in the location where the

company was registered e.g. England and Wales,

address in section 2.

You have signed the form.