In accordance with Section 87 of the Companies Act 2006.

# **AD01**

### Change of registered office address

#### What this form is for What this form is NOT for You may use this form to change You cannot use this form to change a company's registered office the registered office address of a address. Limited Liability Partnership (LLP). To do this, please use form LL AD01's Change of registered office address of a limited liability partnership (LLP). **Company details** → Filling in this form Company number 6 4 3 Please complete in typescript or in Fibrerod Pultrusions Limited Company name in full bold black capitals. 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 Office 007 - Business Helpline Group Limited Street Northlight Parade Post town Nelson County/Region Lancashire Postcode В В 9 Ε G **Signature** I am signing this form on behalf of the company. Signature Signature James Holland (Feb 21, 2024, 4:23pm) 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.

### AD01

## **Change of registered office address**

| Presenter Information  | Important Information  |
|--|--|
| You do not have to give any contact  | Please note that all information on this form  |
| information, but if you do it will help  | will appear on the public record.  |
| Companies House if there is a query on the   |  |
| form. The contact information you give will  |  |
| be visible to searchers of the public record.  |  |
| ·  | Where to send  |
| Contact name   | You may return this form to any Companies  |
| Kerry Marsh  | House address, however for expediency we   |
| Business Helpline Group Limited  | advise you to return it to the appropriate address below:                              |
|  | For companies registered in England and Wales:   |
| Address  | The Registrar of Companies, Companies House,   |
| Office 007 - Business Helpline Group Lim   |  |
|  | DX 33050 Cardiff.  |
| Northlight Parade  |  |
| Nelson   | For companies registered in Scotland:  |
| Lancashire   | The Registrar of Companies, Companies House,   |
| Lancasinie   | Fourth Floor, Edinburgh Quay2,   |
| BB9 5EG  | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1                  |
|  | Or LP – 4 Edinburgh 2 (Legal Post)   |
| DX   | ( C. 2)  |
| Telephone  | For companies registered in Northern Ireland:  |
| 0800 088 2142  | The Registrar of Companies, Companies House,   |
| Checklist  | First Floor, Waterfront Plaza, 8 Laganbank Road,<br>Belfast, Northern Ireland, BT1 3BS |
| CHECKIST   | DX 481 N.R. Belfast 1.   |
|  |  |
| We may return forms completed incorrectly  |  |
| or with information missing  |  |
|  |  |
|  | Further information  |
| Please make sure you have remembered the   | For further information see the guidance   |
| following:   | notes on the website at  |
| ☐ The company name and number match the  | www.companieshouse.gov.uk or email   |
| information held on the public Register.   | enquiries@companieshouse.gov.uk  |
| You have provided the new registered office address in section 2.  | This form is available in an   |
|  |  |
|  | l alternative termat. Pleace visit the   |
| ☐ The registered office is in the location where the company was registered e.g. England and Wales, Scotland, or Northern Ireland. | alternative format. Please visit the forms page on the website at                      |
| the company was registered e.g. England and Wales, Scotland, or Northern Ireland.  |  |
| the company was registered e.g. England and  | forms page on the website at   |
| the company was registered e.g. England and Wales, Scotland, or Northern Ireland.  | forms page on the website at   |
| the company was registered e.g. England and Wales, Scotland, or Northern Ireland.  | forms page on the website at   |
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