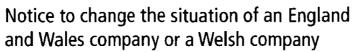
In accordance with Section 88 of the Companies Act 2006





Companies House

What this form is for You may use this form to change the situation of the registered office of a company registered in England and Wales to Wales or for X What this form is NOT for You may not use this form to cha a registered office address To do please use form AD01 'Change o please use form AD01 'Change o registered office address



	a company registered in Wales to England and Wales ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '	24/01/2014 #24 COMPANIES HOUSE						
1	Company details							
Company number	07699089	→ Filling in this form Please complete in typescript or in						
Company name in full	ESSENTIAL BUSINESS SOLUTIONS LIMITED	bold black capitals All fields are mandatory unless specified or indicated by *						
2	Change of situation of registered office							
Change of situation of registered office	A special resolution was passed to change the situation of the registered office from England and Wales to Wales Wales to England and Wales	Please tick the appropriate box New certificate The Registrar will issue a new certificate of incorporation to reflect the change						
3	Date of special resolution ®							
Date of special resolution		Please enter the date the special resolution was passed						
4	Welsh companies [®]							
	In the case of a Welsh company, its name can end with the appropriate Welsh equivalent e.g. 'Cyf', 'Cyfyngedig', 'CCC', 'Cwmni Cyfyngedig Cyhoeddus', 'Cwmni Buddiant Cymunedol' or 'CBC'. If the company wishes to have the Welsh equivalent name ending printed on the incorporation certificate, please indicate by ticking this box.	Please tick the box, if appropriate						
5	Signature							
Signature	I am signing this form on behalf of the company Signature X This form may be signed by Director •, Secretary, Person Authorised •, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager	● 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 ● Person authorised Under either section 270 or 274 of the Companies Act 2006						

AD05

Notice to change the situation of an England and Wales company or a Welsh company

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 Essential Business Solution Fosse Bungalow, Fosse V Stretton on Dunsmore,								
Address	Warkwickshire, CV23 9JF Tel 01926 633074							
								_
Post town								_
County/Region								
Postcode					_	_	_	-
Country	•		•	•	•	•	<u>'</u>	-
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 ticked one box in Section 2
- You have entered the date of special resolution in Section 3
- You have ticked the box in Section 4 if you require the Welsh language name ending
- You have referred to guidance on our website for scenarios to which this form applies
- 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

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