

AD01

Change of registered office address



Companies House

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
You cannot use this form
the registered office add
Limited Liability Partners
do this, please use form
Change of registered off
a limited liability partnership (LLP).

THURSDAY



A9FPIIS9
A14 15/10/2020 #4
COMPANIES HOUSE

1 Company details

Company number	1 2 8 4 5 2 1 9
Company name in full	ACTIVE PACKAGING SUPPLIES LTD

→ **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 ①

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	3
Street	SAXON CRESCENT
Post town	HORSHAM
County/Region	WEST SUSSEX
Postcode	R H 1 2 2 H X

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	<p>Signature</p> <p><input checked="" type="checkbox"/> <i>M. F. [Signature]</i> <input checked="" type="checkbox"/></p>
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This form may be signed by:
Director ②, Secretary, Person Authorised ③, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission receiver
and manager, CIC manager, Judicial factor.

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.

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