

# AD01

## Change of registered office address



You can use the **WebFiling** service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is**  
You may use this form to  
change a company's  
registered office address.

☒ **What this form is NOT**  
You cannot use this form to change  
the registered office address of a  
Limited Liability Partnership (LLP).  
To do this, please use form LL  
AD01's Change of registered office  
address of a limited liability  
partnership (LLP).

For further information,  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

Company number	0	7	8	2	5	4	4	6
Company name in full	P4CK Ltd							
	- IN LIQUIDATION							

**Filling 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

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	Robert Day and Company Limited
Street	The Old Library
	The Walk
Post town	Winslow
County/Region	Buckingham
Postcode	M K 1 8 3 A J

#### 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

Signature

I am signing this form on behalf of the

Signature

☒ 

☒

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.~~

#### 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.

# 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 Robert Day and Company Limited

Address  
The Old Library, The Walk, Winslow

Post town  
Buckingham

County/Region

Postcode M K I 8 3 A J

Country

D

Telephone  
01296 711 644



### 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.

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:** The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS.

DX 481 N.R. Belfast 1.



### 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 provided the new registered office address in section 2.  
The registered office is in the location where the company was registered e.g. England and Wales, Wales, Scotland, Northern Ireland.
- ☐ You have signed the form.



### Further information

For further information, please see the guidance notes on the website at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**