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 You may use this form to change a company's registered office address. You cannot use this form the registered office a Limited Liability Partney do this, please use for Change of registered of the limited liability and the limited liability and the limited liability and the limited liability and liability and



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30/09/2017 COMPANIES HOUSE

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1	Comp	any (deta	ils									
Company number Company name in full	1 0	1 0 1 2 3 2 2 1									Filling in this form Please complete in typescript or in bold black capitals.		
Company name in fun	Picker Host Limited								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.								◆ 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.				
Building name/number									1	For companies registered in Scotland			
Street									provided must be in Scotland or				
	Grenv	ille i	Plac	e			_ ,						
Post town	Mill Hill												
County/Region	London												
Postcode	NN	The Land		3	S	A_							
3	Signat												
Signature	l am si	gning	this f	orm o	n bel	half o	f the	e co	mpany.		● Societas Europaea If the form is being filed on behalf		
	Signature X	fha	pma	ja.	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership. O Person authorised								
	This form may be signed by: Director ②, Secretary, Person Authorised ②, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.										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	Besa Mustafa									
Company raise B&C Associates Limited										
Address Concorde House										
Grenville Place										
Post toen Mill Hill										
County/Region London										
Postcode	N W 7 3 S A									
United Kingdom										
ox										
Telephone 0	208 906 7730									

✓ 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.

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.

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

B&C Associates

Licensed Insolvency Practitioners

Our ref: JB/BM/7103/[CVL112]/5

Your ref:

Date: 29 September 2017

Concorde House Grenville Place Mill Hill London NW7 3SA

Tel: 020 8906 7730 Fax: 020 8906 7731 www.bcassociates.uk.com

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

Dear Sirs

PICKER WORKS LIMITED COMPANY NUMBER: 10123029

Please find enclosed a Notice of Change of Registered Office for filing.

Yours faithfully

1 dl ()

J M BRENNER B & C ASSOCIATES LIMITED

Encs.

WHEN CHANGING THE REGISTERED OFFICE DETAILS PLEASE <u>DO NOT</u> CHANGE THE ADDRESSES OF THE DIRECTORS OR COMPANY SECRETARY TO OUR ADDRESS.