In accordance with Section 87 of the Companies Act 2096 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

LL AD01



Company Secretarial and

Change of registered office address of a Limited Liability Partnership (LLP)

/ What this form is for

You may use this form to change an LLP's registered office address

¥ What this form is NOT for

You cannot use this form to change the registered office address of a private or public limited company. To do this, please use form AD01 'Change of registered office address.'



A29CVLQ3 A23 16/07/2010 COMPANIES HOUSE

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1	LLP details	
LLP number	O C 3 O 7 9 7 9	→ Filting in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
LLP name in full	"NEW IMAGES" AT PENYLAN COUNTRY LODGE LLP	
2	New registered office address •	
	The change in registered office address does not take effect until this notice has been registered	● Change of registered office For England and Wales LLPs, the address provided can either be in England or Wales For Welsh LLPs, the address provider must be in Wales
	A person may validly serve any document on the LLP at its previous registered office for 14 days from the date that a change of registered office is registered	
Building name/number	C/O UHY PEACHEYS	For LLPs registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively
Street	LANYON HOUSE	
	MISSION COURT	
Post town	NEWPORT	
County/Region	SOUTH WALES	
Postcode	N P 2 0 2 D W	
3	Signature	
	I am signing this form on behalf of the LLP	
Signature	Signature X	
	This form may be signed by Designated member, Judicial factor	•

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Change of registered office address of a Limited Liability Partnership (LLP)

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.

	<u> </u>		
Company name	PEACHEYS CHARTERED		
	ACCOUNTANTS		
Address	LANYON HOUSE		
	MISSION COURT		
Post town	NEWPORT		
County/Region	SOUTH WALES		
Postcode	N P 2 0 2 D W		
Country			
DX			
Telephone			

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The LLP 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 LLP was registered e.g. England and Wales, Wales, Scotland, or 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 LLPs registered in England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF 14 3UZ DX 33050 Cardiff

For LLPs 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 LLPs 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