In accordance with Section 87 of the Companies Act 2006.

AD01

Change of registered office address

What this form is for You may use this form to change a company's registered office address. What this form is NOT f
You cannot use this form the registered office address
Limited Liability Partnersh
do this, please use form L
Change of registered office
a limited liability partnersh



A16 23/05/2018 COMPANIES HOUSE

#163

| 1 | Cor | npa | ny d | etai | ls | | , | | a infinted hability partifersing | |
|----------------------|--|----------------|---------------------------------------|---------------|------|------|-----|-----|---------------------------------------|--|
| Company number | 0 | 9 | 2 | 3 | 0 | 9 | 4 | 5 | | Filling in this form Please complete in typescript or in |
| Company name in full | Restover Lodge Hotel (UK) Ltd | | | | | | | | bold black capitals. | |
| | | | - | | | · | | | | |
| 2 | Nev | v re | giste | ered | offi | ce a | ddr | ess | · · · · · · · · · · · · · · · · · · · | |
| | 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. | | | | | | | | | ar |
| · | | | | | | | | | | is |
| Building name/number | DSI Business Recovery | | | | | | | | | |
| Street | Ashfield House | | | | | | | | | |
| | | | | | | | | | | |
| Post town | Illin | gwo | rth S | treet | | | | | | |
| County/Region | Ossett | | | | | | | | | |
| Postcode | W F 5 8 A L | | | | | | | | | |
| 3 | Sig | natı | ıre | | | | | | | |
| | I am signing this form on behalf of the company. | | | | | | | | | |
| Signature | Signature | | | | | | | | | |
| | Dire Adı | ector ninis | n may , Secre trative nager, | tary, rece | iver | | | | | |
| | | | | | | | | | | |

AD01

Change of registered office address

| Presenter Information | Important Information | | |
|--|---|--|--|
| The state of the s | Important Information Please note that all information on this form | | |
| You do not have to give any contact information, but if you do it will help | will appear on the public record. | | |
| Companies House if there is a query on the | will appear on the public record. | | |
| form. The contact information you give will | | | |
| be visible to searchers of the public record. | · · · · · · · · · · · · · · · · · · · | | |
| be visible to seal chers of the public record. | Where to send | | |
| Contact name | You may return this form to any Companies | | |
| Simon Weir | House address, however for expediency we | | |
| Company name DS Insolvency Limited | advise you to return it to the appropriate address below: | | |
| | For companies registered in England and Wales: | | |
| Address Ashfield House | The Registrar of Companies, Companies House, | | |
| İllingworth Street | Crown Way, Cardiff, Wales, CF14 3UZ. | | |
| • | DX 33050 Cardiff. | | |
| Ossett | For companies registered in Scotland: | | |
| West Yorkshire | The Registrar of Companies, Companies House, | | |
| WF5 8AL | Fourth Floor, Edinburgh Quay2, | | |
| | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF | | |
| | DX ED235 Edinburgh 1 Or LP – 4 Edinburgh 2 (Legal Post) | | |
| DX | The Areambargh 2 (cegar 1 031) | | |
| Telephone | For companies registered in Northern Ireland: | | |
| , complete | The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, | | |
| Checklist | Belfast, Northern Ireland, BT1 3BS | | |
| | DX 481 N.R. Belfast 1. | | |
| | | | |
| We may return forms completed incorrectly | | | |
| or with information missing | | | |
| | Further information | | |
| Please make sure you have remembered the | For further information see the guidance | | |
| following: | notes on the website at | | |
| ☐ The company name and number match the | www.companieshouse.gov.uk or email | | |
| information held on the public Register. | enquiries@companieshouse.gov.uk | | |
| ☐ You have provided the new registered office | | | |
| address in section 2. | This form is available in an | | |
| ☐ The registered office is in the location where | alternative format. Please visit the | | |
| the company was registered e.g. England and Wales, Scotland, or Northern Ireland. | forms page on the website at | | |
| ☐ You have signed the form. | www.companieshouse.gov.uk | | |
| Tou have signed the 101111. | | | |
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