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

# LL AD01

BLUEPRINT

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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 cha
the registered office address of
private or public limited compar
To do this, please use form ADI
'Change of registered office ad



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03/07/2012

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1	LLP details		
LP number	0 C 3 0 3 3 6 1	Filling in this form     Please complete in typescript or in	
LLP name in full	THE FIRST MEZZANINE FILM FUND LLP	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 this notice has been registered  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	Change of registered office     For England and Wales LLPs, the address provided can either be in England or Wales  For Welsh LLPs, the address provided	
Building name/number	7th Floor	must be in Wales	
Street	52-54 Gracechurch Street	For LLPs registered in Scotland     or Northern Ireland, the address     provided must be in Scotland or	
Post town	London	Northern Ireland respectively	
County/Region		-	
Postcode	E C 3 V O E H		
3	Signature	<u> </u>	
	I am signing this form on behalf of the LLP	-	
Signature	Signature X	<b>(</b>	
	This form must be signed by Designated member, Judicial factor		

### LL AD01

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## 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	Woodside Secretaries	
	Limited	
Address	7th Floor	
	52-54 Gracechurch Street	
Post town	London	
County/Region		
Postcode	E C 3 V 0 E H	
Country	United Kingdom	
OX		
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, CF14 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG 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