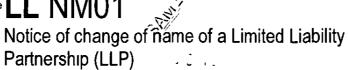
In accordance with In accordance with Paragraph 5 of the schedule LL NMO1 to the Limited Liability to the Limited Liability Partnership Act 2000







828169

A fee is payable with this form. Please see 'How to pay' on the last page

What this form is for You may use this form to give notice of a change of name of an LLP

What this form is NOT for You cannot use this form to (the name of a company or ar other entity



06/02/2010 OMPANIES HOUSE

		COMPANIED HOOD
1	LLP details	
LLP number	0 C 3 5 2 0 4 1	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Existing LLP name in full	ALBERMARLE RETAIL PROPERTIES LLP	
2	Proposed name	
	The above LLP gives notice of a change of name to	Proposed name Please check that the proposed name is not already on the Register before submitting this form
Proposed name	ALBEMARLE RETAIL PROPERTIES LLP	
		2 Name ending
Name ending 2	LLP /XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	You must delete either LLP or Limited Liability Partnership If the LLP is situated in Wales and you choose to have a Welsh ending (PAC or Partnenaeth Atebolnwydd Cyfyngedig), please use form LL NM01c
3	LLP name restrictions ⊙	<u> </u>
	Please tick the box only if the proposed LLP name contains sensitive or restricted words or expressions that require you to seek comments of government department or other specified body I confirm that the proposed LLP name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response	LLP name restrictions A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website www.companieshouse.gov.uk
4	Signature	<u>. </u>
	I am signing this form on behalf of the LLP	
Signature	X Signature X	
	This form may be signed by Designated member, judicial factor	

LL NM01

Notice of change of name 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 and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

Contact name RAHUL THAKRAR		
Company name Boodle Hatfield		
Address 89 NEW BOND STREET		
Post town LONDON		
County/Region		
Postcode		
Country		
OX DX 53 Chancery Lane LONDON		
Telephone 020 7629 7411		

✓ 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
- X You have given the proposed name in Section 2
- You have checked that the proposed name is not already on the Register
- X You have signed the form
- You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record.

£ How to pay

A fee of £10 is payable to Companies House in respect of a change of name.

Make cheques or postal orders payable to 'Companies House'

☑ 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, 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



FILE COPY

ON CHANGE OF NAME OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC352041

The Registrar of Companies for England and Wales hereby certifies that

ALBERMARLE RETAIL PROPERTIES LLP

having by notice changed its name, is now incorporated under the name of

ALBEMARLE RETAIL PROPERTIES LLP

and the situation of the registered office is in England and Wales.

Given at Companies House on 8th February 2010

