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script,

CHW!

LLP288c

(LLP Act 2000: Section 9)

**Change of Particulars of a Member
of a Limited Liability Partnership**
(to appoint a member use Form LLP288a
to terminate membership use Form LLP288b)

Sections A & D must be completed, Sections B & C to be completed as appropriate

A Current Details

(to be completed in all
cases)

LLP Number

00300126

**Full Name of Limited
Liability Partnership**

Portfolio Partners LLP

Current members name
(complete in all cases)

MR ADRIAN DIBDEN

Member Reference Number *
(As advised by Companies House)

8971

Date of Birth

Day Month Year

05 09 1963

Day Month Year

**Date of change of particulars
must be entered in all cases**

01 02 2008

B Change of status of member

The person named above is now a designated member / ~~member~~ (delete as appropriate) of the above named limited liability partnership

I consent to act as a member of the above named limited liability partnership

Consent Signature
(only sign if change
of designation)

[Signature]

Date

15.04.08

C Change of name

(enter new name)

Full name or
Corporate name

Peers or others known by a title
may use the title instead of or
in addition to their name

**Change of
address**

(enter new address)

Usual Residential
Address **

** Only tick this
box if the address
shown is a service
address for the beneficiary of
a Confidentiality Order
granted under the provisions
of section 723B of the
Companies Act 1985

☐

Post town

County / Region

Country

UK
Postcode

D Authorisation

(to be completed in all cases)

Another Member being a Designated Member must sign and date the form in the boxes below

Signed

[Signature]

Designated Member

Date

15 04 08

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

Lisa Woolford

Tel 01932 229638

DX number

DX exchange



A40

AW1TTYYP

17/04/2008

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COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for partnerships registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX 33050 Cardiff

**DX 235 Edinburgh
or LP - 4 Edinburgh 2**

THURSDAY