

Please complete in typescript,

(LLP Act 2000: Section 9)

Change of Particulars of a Member of a Limited Liability Partnership

| or in bold black capitals. CHWP000 | (to appoint a member use Form LLP288a to terminate membership use Form LLP288b) |
|---|---|
| | ections B & C to be completed as appropriate |
| A Current Details (to be completed in all cases) | |
| Full Name of Limite Liability Partnersh | 1112 114410 1744 1244 1444 1445 1445 1445 1445 1445 14 |
| Current members nan (complete in all cas | ses) DAVID JAMES LEUNARD CLOVES |
| Member Reference Number | 1 |
| (As advised by Companies House) | Day Month Year |
| Date of change of particula must be entered in all case | ars 0 4 1 2 2 0 0 7 |
| 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 Signatu (only sign if chai of designati | nge Uale |
| Change of name Full name (enter new name) Corporate na | TO A DAVID TAMES LEONARD CLOWES |
| change of Address (enter new address) | |
| ++ Only tick this box if the address shown is a service | own LONDON |
| address for the beneficiary of a County / Reg a Confidentiality Order County / Reg granted under the provisions | uK Postcode N W 5 1 L R |
| of section 723B of the Cour Companies Act 1985 | ntry |
| D Authorisation | Another Member being a Designated Member must sign and date the form in the boxes below |
| (to be completed in all cases) Sign | Monal |
| You do not have to give any contact | |
| information in the box opposite but if y do, it will help Companies House | to c/o Kırstıe Waterfield |
| contact you if there is a query on t form. The contact information that y | /ou Tel 0207 6619494 |
| e AFONFVGQ* Parge | DX number DX exchange |
| | When you have completed and signed the form please send it to the |
| | Companies House Crown Way Cardiff CF14 317 DX 33050 C |

13/12/2007 COMPANIES HOUSE

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for partnerships registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh : for partnerships registered in Scotland