BLUEPRINT 2000

A06

Form Octuber 2000

16/04/2008

COMPANIES HOUSE

LLP288c

(LLP Act 2000 Section 9)

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Change of Particulars of a Member of a Limited Liability Partnership

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form LLP288a) or terminating membership (use Form LLP288b))
CUEDO40	P Number	OC301825
	· ····································	
Full Name of Limited Liability Partnership		HGCapital LLP
Current name	Full name or porate name	Richard James Mathews
* Voluntary Information Member Reference Number * (As advised by Companies House) Date of change of particulars		Day Month Year Date of Day Month
		Birth 0 7 0 9 1 9 6 9
		Day Month Year
		$\begin{bmatrix} 0 & 1 & 0 & 5 & 2 & 0 & 0 & 7 \end{bmatrix}$
Change of status of member † Delete as appropriate		The person named above is now a [designated member] [member] † of the above named limited liability partnership I consent to act as a member of the above named limited liability partnership
.		Techselit to act as a member of the above harred limited liability partnership
Change of name (enter new name) Consent Signature		Date
Peers or others known by a title may use the	Full name or	
title instead of or in Con addition to their name	porate name	
Change of address (enter new address)	l Residential Address ††	50 Alderville Road
†† Tick this box if the address shown is a		
service address for	Post town	London
a	ınty / Region	Postcode SW6 3RJ
723B of the Companies Act 1985		
		Another Member being a Designated Member must sign and date the form in the boxes below
of a corporation or Scottish firm, give the registered or principal	Signed	Date 9,4,08
office address.		Designated Member
You do not have to give any contact information in the box opposite but if you		-
do, it will help Companies House to		Lovells LLP (Co. Sec. Dept.), Atlantic House,
contact you if there is a query on the form		Holborn Viaduct, London, EC1A 2FG, United Kingdom
The contact information that you give will be visible to searchers of the public		Tel
		DX number 57 DX exchange London/Chancery Lane
		When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for partnerships registered in Scotland

for partnerships registered in England and Wales or

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