



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 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

OC301825

**Full Name of Limited  
Liability Partnership**

HgCapital LLP

**Current members name**  
(complete in all cases)

Nicholas Turner

Member Reference Number \*  
(As advised by Companies House)

Date of Birth

Day	Month	Year
2	7	1
2	1	2
1	9	6
1		

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

Day Month Year

2 7 0 7 2 0 0 9

**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)

Date

**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 \*\*

2 More London Riverside

\*\* 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

London

County / Region

London

Country

UK  
Postcode

SE1 2AP

**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

Designated Member

Date

13/8/2009

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

J Cronin, HgCapital, 2 More London Riverside, London SE1 2AP  
joshua.cronin@hgcapital.com

Tel 020 7089 7915

DX number

DX exchange

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 England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

for partnerships registered in Scotland

SATURDAY



A21

\*ADBCZCF0\*

15/08/2009  
COMPANIES HOUSE

331