



Please complete in typescript,  
or in bold black capitals.

CHFP029

# LLP288c

(LLP Act 2000: Section 9)

## Change of Particulars of a Member of a Limited Liability Partnership

(NOT for appointment (use Form LLP288a)  
or terminating membership (use Form LLP288b))

LLP Number OC302881

### Full Name of Limited Liability Partnership

London Diversified Fund Management LLP

### Current name

(complete in all cases)

### Full name or Corporate name

Stephen James Watkins

\* Voluntary  
information

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

Day Month Year  
Date of Birth 2 4 0 9 1 9 7 1

Date of change of particulars

Day Month Year  
1 6 0 3 2 0 0 5

Change of status of member

The person named above is now a [designated member] [member] † of the  
above named limited liability partnership

† Delete as appropriate.

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

### Change of name

(enter new name)

### Consent Signature

Signature

Date

23rd March 05

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

Full name or  
Corporate name

### Change of address

(enter new address)

Usual Residential  
Address ††

†† Tick this box if the  
address shown is a  
service address for the  
beneficiary of a  
Confidentiality Order  
granted under section  
723B of the Companies  
Act 1985 otherwise, give  
your usual residential  
address. In the case of a  
corporation or Scottish  
firm, give the registered or  
principal office address.

☐

Post town

County / Region

UK  
Postcode

Country

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

Signed

Signature

Date

20th April 05

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  
contact you if there is a query on the form.  
The contact information that you give will  
be visible to searchers of the public record.

Throgmorton Secretaries Limited

42 Portman Road, Reading, Berkshire, RG30

Tel 0118 939 3200

E-mail

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



AS4  
COMPANIES HOUSE  
Form May 2004

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28/04/05