



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

(NOT for appointment
or terminating member)

FORM LLP changing
name to BEEHIVE
CAPITAL LLP was
forwarded to you on
30/12/06

LLP Number OC303451

Full Name of Limited Liability Partnership The Strategic Financial Advice Compan

Current name (complete in all cases) Full name or Corporate name John Charles Mayo

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

12168

Date of Birth Day Month Year 0 2 0 4 1 9 5 6

Date of change of particulars 2 7 1 1 2 0 0 6

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

Date

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 ††

Leverton House

13 Bedford Square

†† 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

LONDON

Country

UK

UK Postcode WC1B 3RA

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

Signed

Benjamin H Mayo

Date

12/12/06

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.

Griffin Stone, Moscrop & Co.

41 Welbeck Street

LONDON W1G 8EA Tel

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2



LLP COMPANIES HOUSE

LFZH2001

195

11