

LL CH01

BLUEPRINT**2000**

Change of details of a member of a Limited Liability Partnership (LLP)

✓ What this form is for

You may use this form to change the details of an individual person who is a member

✗ What this form is NOT for

You cannot use this form to change the details of a corporate member. To do this, use form LL CH02 'Change of details of a corporate member Limited Liability Partnership'

WEDNESDAY

RCS 31/08/2011 39
COMPANIES HOUSE

1 LLP detailsLLP number

O	C	3	0	5	3	2	0
---	---	---	---	---	---	---	---

LLP name in full Timeless Releasing LLP

→ Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2 Member's current details on the Register ①Date of birth * ②

d	0	d	3	m	0	m	7	y	1	y	9	y	6	y	6
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

Title *

Full forename(s) Henri de

Surname Bokay

① Current details

This information is used to identify your details on the LLP record

② This is voluntary information and if completed it will be placed on the public record

3 Date of change of detailsDate of change of details

d	0	d	5	m	0	m	8	y	2	y	0	y	1	y	0
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

Please complete the appropriate sections to indicate which of your details have changed

4 Change of name details

Title *

Full forename(s) ③

Surname ③

③ New name

Please enter your new name

5 Change of service address ④

Building name/number Clayallee 234

Street

Post town Berlin

County/Region

Postcode

1	4	1	9	5			
---	---	---	---	---	--	--	--

Country Germany

☐ I confirm that there has been no change in the LLP's register of members' residential addresses

④ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address

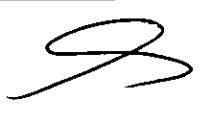
Please state 'The LLP's Registered Office' if your service address is recorded in the company's register of members as the LLP's registered office

If you provide your residential address here it will appear on the public record

Please complete Section 5a if your usual residential address has changed

LL CH01

Change of details of a member of a Limited Liability Partnership (LLP)

6	Change of country/state of residence		
Change of country/ state of residence	Germany		
7	Change of status of member		
	I consent to act as a ① <input type="checkbox"/> designated member <input type="checkbox"/> member of the above named LLP		① Change of status Please tick one box ② Consent signature Please sign to indicate your consent to the change of status Please only sign here if you are changing your status as a member
Member's consent signature ②	Signature X	X	
8	Authorising signature ①		
	This must be completed in all cases I am signing this form on behalf of the LLP		① Authorising signature This must be signed in all cases
Signature	Signature X 	X	
	This form may be signed by Designated member, Judicial factor,		

LL CH01

Change of details of a member of a Limited Liability Partnership (LLP)



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Company Secretariat

Department

Address

Future Capital Partners Limited

10 Old Burlington Street

Post town

London

County/Region

Postcode

W

1

S

3

A

G

Country

United Kingdom

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ The LLP name and number match the information held on the public Register
- ☐ You have completed in Section 3 the date of change of details
- ☐ If you have changed the service address, you have ticked the no change box in Section 5 to indicate no change in your usual residential address or provided your new usual residential address in Section 5a
- ☐ Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have entered the relevant change of details
- ☐ You have signed your consent if you have changed your membership status in Section 7
- ☐ A designated member has signed the form in Section 8



Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For LLPs registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For LLPs registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For LLPs registered in Northern Ireland

The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk