In accordance with Section 9 of the Limited Liability Partnerships Act 2000

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

X What this form is NOT for

You cannot use this form to the details of a corporate in do this, use form LL CH02 of details of a corporate mo-Limited Liability Partnershi



06/02/2013
COMPANIES HOUSE

#37

| 1 | LLP details | | |
|----------------------|---|---|--|
| LLP number | O C 3 O 5 3 2 O | → Filling in this form Please complete in typescript or in | |
| LLP name in full | Timeless Releasing LLP | bold black capitals | |
| | | All fields are mandatory unless specified or indicated by * | |
| 2 | Member's current details on the Register • | | |
| Date of birth * @ | d 1 d 8 m 0 m 9 y 1 y 9 y 6 y 9 | • Current details This information is used to identify | |
| Title * | | your details on the LLP record | |
| Full forename(s) | David Anthony This is voluntary information and if completed it will be placed on the | | |
| Surname | Clarkson | public record | |
| 3 | Date of change of details | | |
| Date of change | $\begin{bmatrix} d & 0 & d & 4 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 2 \end{bmatrix}$ $\begin{bmatrix} y & 2 & y & 0 & y & 1 & y & 3 \end{bmatrix}$ | | |
| of details | Please complete the appropriate sections to indicate which of your details have changed | | |
| 4 | Change of name details | | |
| Title * | | New name Please enter your new name | |
| Full forename(s) • | | _ | |
| Surname 9 | | | |
| 5 | Change of service address • | | |
| Building name/number | New Acres | O Service address | |
| Street | Lubberhedges Lane | This is the address that will appear on the public record. This does not have | |
| | Stebbing | to be your usual residential address Please state 'The LLP's Registered | |
| Post town | | Office' if your service address is recorded in the company's register | |
| County/Region | | of members as the LLP's registered | |
| Postcode | C M 6 3 B U | office | |
| Country | United Kingdom | If you provide your residential address here it will appear on the public | |
| | I confirm that there has been no change in the LLP's register of members' | record | |
| | residential addresses | Please complete Section 5a if your usual residential address has changed | |

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| 6 | Change of country/state of residence | · · · · | | | |
|--|--|---------|---|--|--|
| Change of country/ state of residence | | | | | |
| 7 | Change of status of member | | | | |
| Member's consent signature ② | I consent to act as a ● designated member member of the above named LLP Signature X | X | Change of status Please tick one box 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 | | |
| 8 | Authorising signature • | | <u> </u> | | |
| | This must be completed in all cases | | Authorising signature This must be signed in all cases | | |
| | I am signing this form on behalf of the LLP | | | | |
| Signature | Signature X Stulya Ramba. | × | | | |
| | This form must be signed by Designated member, Judieral factor | | | | |

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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)
- 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG 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

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