



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

OC305367

Full Name of Limited
Liability Partnership

THE 41 LONSDALE RD LLP

Current members name
(complete in all cases)

WATERGATE REAL ESTATE PARTNERS LLP

Member Reference Number *
(As advised by Companies House)

68455

Date of Birth

Day Month Year

| | | | |

Day Month Year

Date of change of particulars
must be entered in all cases

01/09/2009

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)

†† 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

☐

Usual Residential
Address ††

89 NEXUS WAY
CAMANA BAY

Post town

GRAND CAYMAN

County / Region

KY1 9007

UK
Postcode

| | | | |

Country

CAYMAN ISLANDS

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

[Signature]

Date

1/10/10

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

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, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh 2



AZSW7NWN
02/10/2010
COMPANIES HOUSE

191

SATURDAY

01/10/10