



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

OC 307600

Full Name of Limited
Liability Partnership

Generation Investment Management LLP

Current members name
(complete in all cases)

MARK FERGUSON

Member Reference Number *
(As advised by Companies House)

36312

Date of Birth

Day Month Year

11 8 09 19 6 8

Day Month Year

Date of change of particulars
must be entered in all cases

15 11 2007

**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)

Usual Residential
Address **

25 ERNLE ROAD

** 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

☐

Post town

WIMBLEDON

County / Region

Country

U.K.

UK
Postcode

SW 20 0H H

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

Peter Harris

Designated Member

Date

2 January 2008

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to

PETER HARRIS

Tel 0207 534 4747

DX number

DX exchange



A71

19/01/2008

108

COMPANIES HOUSE

A52

09/01/2008

51

COMPANIES HOUSE

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

DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh 2

WED SATURDAY