



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** OC307600

**Full Name of Limited  
Liability Partnership**

Generation Investment Management LLP

**Current members name**  
(complete in all cases)

Miguel Roger Nogales

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

93763

**Date of Birth**

Day Month Year

0 9 1 2 1 9 7 3

Day Month Year

**Date of change of particulars  
must be entered in all cases**

2 2 0 7 2 0 0 9

**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 \*\***

13 Gilston 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**

London

**County / Region**

**UK  
Postcode**

SW 10 9 SJ

**Country**

UK

**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**

22 July 2009

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.

Generation Investment Management LLP

One Vine Street, London, W1J 0AH

Tel 0207 534 4700

**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**

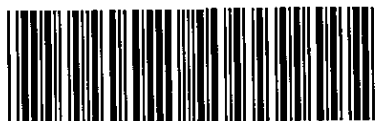
**DX 33050 Cardiff**

for partnerships registered in England and Wales or

**Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF**

**DX 235 Edinburgh  
or LP - 4 Edinburgh 2**

for partnerships registered in Scotland



\*AN43SBX4\*

A14

28/07/2009

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COMPANIES HOUSE

TUESDAY