



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)

Mark Ferguson

Member Reference Number *
(As advised by Companies House)

36312

Date of Birth

Day Month Year

1 8 0 9 1 9 6 8

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

Day Month Year

0 1 0 8 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)

Peers or others known by a title
may use the title instead of or
in addition to their name

Full name or
Corporate name

**Change of
address**

(enter new address)

Usual Residential
Address **

Ladderstile House

Ladderstile Ride

** 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

Kingston-upon-Thames

County / Region

Surrey

UK
Postcode

K T 2 7 L P

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]
Designated Member

Date

21/08/2009

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

Generation Investment Management LLP

One Vine Street, London, W1J 0AH

Tel 020 7534 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

for partnerships registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for partnerships registered in Scotland

DX 33050 Cardiff

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



PC1 25/08/2009 666
COMPANIES HOUSE

TUESDAY