



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

OC309249

**Full Name of Limited
Liability Partnership**

CARLTON COMMODITIES 2004 LLP

Current members name
(complete in all cases)

BERTRAND OESTERLE

Member Reference Number *
(As advised by Companies House)

Date of Birth

Day Month Year

08 06 1973

Day Month Year

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

23 06 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

BERTRAND OESTERLE

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

Usual Residential
Address **

**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

Post town

County / Region

UK
Postcode

Country

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

M. Conway

Date

23-06-2009

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.

Tel	
DX number	DX exchange



A36 24/06/2009 210
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
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

WEDNESDAY