



Companies House  
for the record

se complete in typescript,  
or old black capitals.

CHW: 70

Sections A & D must be completed, Sections B & C to be completed as appropriate

# 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)

**A Current Details**  
(to be completed in all  
cases)

LLP Number OC310934

Full Name of Limited  
Liability Partnership

THAMES RIVER CAPITAL LLP

Current members name  
(complete in all cases)

BERNT TALLAKSEN

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

20810

Date of Birth

Day Month Year

16 1 2 19 67

Day Month Year

Date of change of particulars  
must be entered in all cases

21 08 2006

**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 \*\*

11 CAMBRIDGE SQUARE

† 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

Country

ENGLAND

UK  
Postcode

W2 2QE

**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

Date

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

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A49

23/03/2007

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COMPANIES HOUSE

FRIDAY

01/2007