

21/03/2007

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COMPANIES HOUSE

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09/03/2007

COMPANIES HOUSE

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Please complete in typescript, or in bold black capitals.

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LLP288c

(LLP Act 2000: Section 9)

Change of Particulars of a Member of a Limited Liability Partnership

(NOT for appointment (use Form LLP288a)

| CHFP025 | or terminating membership (use Form LLP288b)) |
|--|---|
| LLP Num | er OC311297 |
| Full Name of Lim Liability Partners | |
| Current name Full name complete in all cases) | |
| Voluntary Member Reference Nun nformation (As advised by Companies H | Day Month Year Day Month Year Day Month Year Day Month Year |
| Date of change of partic | lars 2 8 0 2 2 0 0 7 |
| Change of status of me | above flamed littliced liability partitionally |
| Delete as appropriate. | I consent to act as a member of the above named limited liability partnership |
| Change of name _{Venter new name)} Consent signa | ure Date |
| Peers or others known by a title may use the Corporate ittle instead of or in | |
| Usual Resid Addres Change of address | |
| renter new address) The Tick this box if the Post | own London |
| address shown is a service address for the beneficiary of a County / R Confidentiality Order | gion Greater London UK Postcode E3 5AY |
| aranted under section | UNITED KINGDOM Another Member being a Designated Member must sign and date the form in the boxes |
| your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. | below. |
| You do not have to give any coinformation in the box opposite but do, it will help Companies Hous contact you if there is a query of form. The contact information tha | you to the you To 1020 7919 1680 |
| give will be visible to | E-mail bob.wells@bakernet.com 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

for partnerships registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh