

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)

CHFP025

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

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

OC311297

**Full Name of Limited
Liability Partnership**

BAKER & MCKENZIE LLP

Current members name
(complete in all cases)

Ellen Claire Temperton

Member Reference Number*
(As advised by Companies House)

54824

Date of Birth

Day Month Year

0 6 0 5 1 9 6 6

Day Month Year

Date of change of particulars
must be entered in all cases

2 3 0 2 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**

**Usual Residential
Address ††**

54 Gondar Gardens
West Hampstead

**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

London

County / Region

**UK
Postcode**

N W 6 1 H G

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

Date

13 March 2009

Designated Member

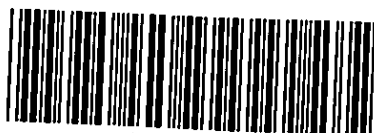
Baker & McKenzie LLP
100 New Bridge Street
London EC4V 6JA

Tel 0208 919 1680

DX number 233

DX exchange London Chancery Lane

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



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AENU888T
17/03/2009
COMPANIES HOUSE

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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, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh 2