

# 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)

CHWP000

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

OC312342

Full Name of Limited  
Liability Partnership

Amencas 5 LLP

Current members name  
(complete in all cases)

Clive Punter

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

105343

Date of Birth

Day Month Year

0 4 1 2 1 9 6 6

Date of change of particulars  
must be entered in all cases

Day Month Year

1 8 0 3 2 0 0 8

### 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 \*\*

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

Country

Woodspeen Green

Newbury

Berkshire

UK

UK

Postcode

R G 2 0 8 B T

### 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  
provide will be available to searchers of the

Wellden Turnbull, 78 Portsmouth Road, Cobham, Surrey,  
KT11 1PP

Tel 01932 868444

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

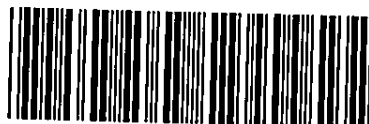
for partnerships registered in England and Wales or

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

for partnerships registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



RM

31/07/2008  
COMPANIES HOUSE

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THURSDAY

01/2007