

Please complete in typescript, or in bold black capitals.

Change of Particulars of a Member of a Limited Liability Partnership (to appoint a member use Form LLP288a

CHWP000		to termin	ate membersi	hip use Form LLP288b)	
Sections A & D must be	completed, Section	ons B & C to be completed as ap	propriate		
A Current Details (to be completed in all	LLP Number	OC312342			
Full Name of Limited Liability Partnership		AMERICAS 5 LLP			
Current members name (complete in all cases)		MR STUART ANDREW BRYDSON			
	erence Number * Companies House)	16367 Day Month Year		Day Month Year 0 5 0 9 1 9 6 6	
Date of change must be enter	of particulars ered in all cases	1 8 0 3 2 0 0 8			
B Change of status of member		The person named above is now appropriate) of the above named I consent to act as a member of	d limited liability p	partnership	
Cons	ent Signature fonly sign if change of designation)		Date	a minod nasmy partnership	
C Change of name (enter new name)	Full name or Corporate name				
Peers or others known by a title may use the title instead of or in addition to their name	Jsual Residential				
Change of address (enter new address)	Address #	CEDARWOOD, SPURGRIV	EDARWOOD, SPURGRIVE LANE, FRIETH		
th Only tick this box if the address shown is a service		HENLEY UPON THAMES			
address for the beneficiary of a Confidentiality Order granted under the provisions	County / Region		UK Postcode	RG 9 6 PA	
of section 723B of the Companies Act 1985	Country	UK			
Authorisation (to be completed in all cases)		Another Member being a Designated Member must sign and date the form in the boxes below			
(10 00 00 mp. 01 = 1 = 1 = 1 = 2 = 2)	Signed	A C flaher	Date	02 10 08	
You do not have to give any contact information in the box opposite but if you		WELLDEN TURNBULL, 78 PORTSMOUTH ROAD, COBHAM, SURREY KT11 1PP			
do, it will help Companies House to contact you if there is a query on the		SURRETAILIEF			
form The contact information that you		Tel 01932 868 444			
		DX number N/A DX exchange NA/			
)		When you have completed and signed the form please send it to the Registrar of Companies at			

01/2007

07/10/2008 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ

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

DX 33050 Cardiff