

24/01/2009

COMPANIES HOUSE

Please complete in typescript,

or in bold black capitals.

DX 33050 Cardiff

or LP - 4 Edinburgh 2

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

CHWP000	to terminate membership use Form LLP288b)
Sections A & D must be completed, Section	ons B & C to be completed as appropriate
A Current Details (to be completed in all	OC312342
Full Name of Limited Liability Partnership	AMERICAS 5 LLP
Current members name (complete in all cases)	MR CHRISTOPHER GRAM
Member Reference Number * (As advised by Companies House)	Day Month Year  Day Month Year  Day Month Year
Date of change of particulars must be entered in all cases	1190112101019
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
Change of name (enter new name) Peers or others known by a title may use the title instead of or	
in áddition to their name Usual Residential  Change of Address   Address   (enter new address)	HIGH NORTH FARM FFIIRFIK
++ Only tick this box if the address shown is a service  Post town	HARROGATE
address for the beneficiary of a Counfidentiality Order County / Region granted under the provisions of section 723B of the Country Companies Act 1985	UK Postcode HIGS 5 EY
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 19.01.09
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	Tel  DX number DX exchange
- ¥	When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

for partnerships registered in England and Wales or

for partnerships registered in Scotland

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