



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

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)

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

OC317298

**Full Name of Limited
Liability Partnership**

SIGMA ENVIRONMENTAL LLP

Current members name
(complete in all cases)

Carbon Capital Limited

Member Reference Number *
(As advised by Companies House)

46363

Date of Birth

Day Month Year

Day Month Year

**Date of change of particulars
must be entered in all cases**

2 9 0 5 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

Carbon Capital Limited

**Change of
address**

(enter new address)

Usual Residential
Address **

Fourth Floor, 99 New Bond Street

** 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

W 1 S 1 S W

Country

England

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

[Signature]
Mr Carbon Capital Ltd

Designated Member

Date

8/6/2009

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 that you

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pi



PC2

PECXQAMY

11/06/2009

COMPANIES HOUSE

1047

Tel

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

DX 33050 Cardiff

for partnerships registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh
or LP - 4 Edinburgh 2

for partnerships registered in Scotland

01/2007