

Please complete in typescript, or in bold black capitals.

LLP288

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 LLP Number | OC317327 (to be completed in all cases) Maia Green LLP **Full Name of Limited Liability Partnership Current members name** Mr Stephen Eldridge Headley (complete in all cases) Month Day Year Member Reference Number * Date of Birth 5 0 | 2 9 | 6 | (As advised by Companies House) Month Day Year Date of change of particulars 0 2 2 0 1 0 1 must be entered in all cases The person named above is now a designated member / member (delete as Change of status of member appropriate) of the above named limited liability partnership. I consent to act as a member of the above named limited liability partnership. **Consent Signature** Date (only sign if change of designation) Change of name Full name or (enter new name) Corporate name Peers or others known by a title may use the title instead of or in addition to their name Usual Residential 8 Kings Hall, Waterside Change of Address ** address Swords Road (enter new address) tt Only tick this box if the address Post town Malahide shown is a service address for the beneficiary of UK County / Region County Dublin a Confidentiality Order Postcode granted under the provisions of section 723B of the Country **IRELAND** Companies Act 1985 **Authorisation** Member being a Designated Member must sign and date the form in the boxes below. Anoth (to be completed in all cases) Signed 13/02/09 Date 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 Tel DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

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

or LP - 4 Edinburgh 2

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19/02/2009

COMPANIES HOUSE

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