



Please complete in typescript,
or in bold black capitals.

CHFP025

LLP288c

(LLP Act 2000 Section 9)

Change of Particulars of a Member of a Limited Liability Partnership

(NOT for appointment (use Form LLP288a)
or terminating membership (use Form LLP288b))

LLP Number OC318162

Full Name of Limited Liability Partnership

Cheviot Partners LLP

(formerly Tosca Asset Management LLP)

Current name
(complete in all cases)

Full name or
Corporate name

Old Oak Holdings Limited (prev Toscafund Holdings Ltd)

* Voluntary
information

Member Reference Number*
(As advised by Companies House)

Date of Birth
Day Month Year

Date of change of particulars

Day Month Year

0 8 0 5 2 0 0 6

Change of status of member

The person named above is now a ~~Director~~ [member] A of the
above named limited liability partnership

A Delete as appropriate

I consent to act as a member of the above named limited liability partnership

Change of name
(enter new name)

Consent signature

Date 24/4/07

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 AA

Change of address
(enter new address)

AA Tick this box if the
address shown is a
service address for the
beneficiary of a
Confidentiality Order
granted under section
723B of the Companies
Act 1985 otherwise, give
your usual residential
address. In the case of a
corporation or Scottish
firm, give the registered or
principal office address

Post town

County / Region

Country

UK
Postcode

Signed

Date 24/4/07

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
give will be visible to searchers of the
public record

Addleshaw Goddard (NOLAM/326056-2)

150 Aldersgate Street, London, EC1A 4EJ, 47 London

Tel 020 7606 8855

E-mail

THURSDAY



LD2

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COMPANIES HOUSE

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX ED235 Edinburgh