



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

OC318397

Full Name of Limited
Liability Partnership

CAROT SQUARE CAPITAL LLP

Current members name
(complete in all cases)

HUGH MCNEILL

Member Reference Number *
(As advised by Companies House)

Date of Birth

Day Month Year

22 04 1978

Day Month Year

Date of change of particulars
must be entered in all cases

16 08 2008

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

Change of address

(enter new address)

Usual Residential
Address **

28 ST. THOMAS ROAD

** 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

W4 3LD

Country

UK

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

James Clark

Date

13 MARCH 2009

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 members of the

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, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh 2



A35 17/03/2009 167
COMPANIES HOUSE

TUESDAY

01/2007