



LLP288c

(LLP Act 2000: Section 9)

Change of Particulars of a Member of a Limited Liability Partnership

Please complete in typescript,
or in bold black capitals.

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

CHFP010

LLP Number

OC320600

Full Name of Limited
Liability Partnership

BEDFORDSHIRE PARKS LLP

Current name

(complete in all cases)

Full name or
Corporate name

BRITANNIA PARKS OPERATING LLP

* 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 9 0 6 2 0 0 9

Change of status of member

† Delete as appropriate

The person named above is now a [designated member] [member] † of the
above named limited liability partnership

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

Change of name

(enter new name)

Consent Signature

Peers or others known
by a title may use the
title instead of or in
addition to their name

Full name or
Corporate name

GMMST HOLDINGS LLP

Change of address

(enter new address)

Usual Residential
Address ††

†† 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

Date

UK
Postcode

Signed

Another Member being a Designated Member must sign and date the form in the boxes
below

Will Sney
For BRITANNIA PARKS
FINANCE LLP

Date

10/07/09

Designated Member

haysmacintyre, Fairfax house, 15 Fulwood Place

London WC1V 6AY

Tel 020 7969 5500

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

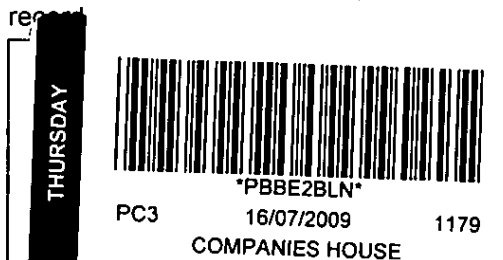
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for partnerships registered in England and Wales or

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

for partnerships registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



Form October 2003