

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** OC328906 (to be completed in all cases) **Full Name of Limited** Antrak Capital LLP **Liability Partnership Current members name** Kevin Douglas (complete in all cases) Month Day Year Member Reference Number * Date of Birth 105954 0.7 8,0 9,7 3 (As advised by Companies House) Month Year Day Date of change of particulars 2 3 0 0 0.9 1 must be entered in all cases Change of status The person named above is now a designated member / member (delete as 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 Change of 20 D'Abernon Drive Address ** address (enter new address) tt Only tick this box if the address Post town Cobham shown is a service address for the beneficiary of UK County / Region Surrey K T 1 1 1 3 J D a Confidentiality Order Postcode granted under the provisions of section 723B of the Country England Companies Act 1985 **Authorisation** Another Member being a Designated Member must sign and date the form in the boxes below. (to be completed in all cases) Signed Date Designated Member You do not have to give any contact information in the box opposite but if you Marc House, 13/14 Great Saint Thomas Apostle London EC4V do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 020 7246 6842 give will be visible to searchers of the public record. DX number DX exchange

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28/03/2009 **COMPANIES HOUSE**

for partnerships registered in England and Wales or

Registrar of Companies at:

for partnerships registered in Scotland

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2