

Please complete in typescript, or in bold black capitals

CHWP000

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)

Sections A & D must be completed, Sections B & C to be completed as appropriate A Current Details **LLP Number** OC329144 (to be completed in all cases) Full Name of Limited PC MUNRO LLP **Liability Partnership** Current members name PARTNER CAPITAL ONE LLP (complete in all cases) Day Month Year Member Reference Number * Date of Birth (As advised by Companies House) Month Day Year Date of change of particulars 21이이 must be entered in all cases Change of status The person named above is now a designated member / member (delete as appropriate) of the above partied limited liability partnership of member 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 23 BERKELEY SQUARE Change of Address # address (enter new address) ++ Only tick this Post town box if the address LONDON shown is a service address for the beneficiary of UK County / Region W11 6₩E a Confidentiality Order Postcode granted under the provisions of section 723B of the Country Companies Act 1985 Another Member being a Designated Member must sign and date the form in the boxes below **Authorisation** (to be completed in all cases) Signed Date 10.10.0) Co. Designated Member Po-You do not have to give any contact information in the box opposite but if you Amanda Soppit, Partner Capital, 23 Berkeley Square, London do, it will help Companies House to W1J 6HE contact you if there is a query on the form The contact information that you 020-3178 4340 give will be visible to searchers of the public record DX exchange DX number When you have completed and signed the form please send it to the Registrar of Companies at

12/10/2007 LD2 COMPANIES HOUSE

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Companies House, Crown Way, Cardiff, CF14 3UZ 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

DX 33050 Cardiff