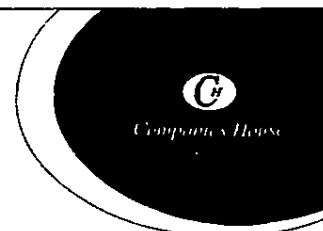


LL CH02

Change of details of a corporate member of a Limited Liability Partnership (LLP)



☒ **What this form is for**
You may use this form to change
the details of a corporate member of
an LLP

☐ **What this form is NOT for**
You cannot use this form to change
the details of an individual member.
To do this, please use form LL
'Change of details of a member of a
Limited Liability Partnership (LLP)'

MONDAY



A38 *A008GS8M* 38
07/03/2011
COMPANIES HOUSE

1 LLP details

LLP number **O C 3 3 0 7 0 3**
LLP name in full **RICHCO PROJECTS LLP**

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Corporate member's current details on the Register ①

Corporate body/firm name **MILLTOWN CORPORATE SERVICES LTD**

① **Current details**
This information is used to identify
your details on the public record

3 Date of change of details

Date of change of details **d 1 d 5 m 0 m 9 y 2 y 0 y 1 y 0**
Please complete the appropriate sections to indicate which of your details
have changed

4 Change of name details ②

Change of corporate body/firm name **NEW NAME**
② **New name**
Please enter your new name

5 Change of registered or principal office address ③

Building name/number **No 35**
Street **New Road**
Post town **Belize City**
County/Region **BELIZE**
Postcode **00000**
Country **BELIZE**



③ **Registered or principal address**
This is the address that will appear
on the public record. This address
must be a physical location for the
delivery of documents. It cannot be
a PO box number (unless contained
within a full address), DX number or
LP (legal post in Scotland) number

LL CH02

Change of details of a corporate member of a Limited Liability Partnership (LLP)

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Change of status of corporate member

I consent to act as a ❶ <input type="checkbox"/> designated member <input type="checkbox"/> member of the above named LLP		❶ Change of status Please tick one box ❷ Consent signature Please sign to indicate your consent to the change of status Please only sign here if you are changing your status as a member
Member's consent signature ❷	Signature  	

7

Change of European Economic Area (EEA) company details ❶

Please give any new details of the register where the company file is kept (including the relevant state) and any change of registration number in that register		❶ EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ❷ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
New details where the company/firm is registered ❶		
New registration number		


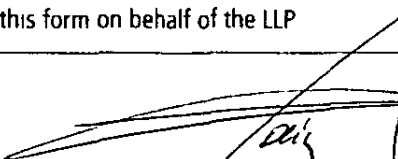
8

Change of non-European Economic Area company details

Please show any change of details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register		❶ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register
Change of details of the legal form of the corporate body or firm	International business company	
Change of details of governing law	International Business Companies Act 2000	
If applicable, new details where the company/firm is registered ❶	Registrar of International Business Companies Belize	
If applicable, the new registration number	97,311	

9

Signature

I am signing this form on behalf of the LLP	
Signature	Signature   Stan GORIN for
This form may be signed by Designated member, Judicial factor	

