

Companies House

- for the record -

Please complete in typescript, or in bold black capitals. CHWP000

LLP28

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, Section	ons B & C to be completed as appropriate
A Current Details (to be completed in all cases)	000331835
Full Name of Limited Liability Partnership	16 16 16 17 17 17 17 17 17 17 17 17 17 17 17 17
Current members name (complete in all cases)	
Member Reference Number * (As advised by Companies House)	Date of Birth
Date of change of particulars must be entered in all cases	Day Month Year 0 1 0 2 2 0 0 8
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
Change of name (enter new name) Peers or others known by a title may use the title instead of or	CARTAL GENERATION PARTNERS SERVICES LIMITED
rn áddition to their name Change of address Usual Residential Address #	4TH FLOOR, BERKELEY SQUARE HOUSE, BERKELEY
(enter new address) ++ Only tick this box if the address shown is a service Post town	LONDON
address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Country	Postcode
Companies Act 1985 Authorisation (to be completed in all cases)	Another Member being a Designated Member must sign and date the form in the boxes below
Signed	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 searchers of the public record.	Tel DY evebage
de	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

01/02/2011 COMPANIES HOUSE

for partnerships registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for partnerships registered in Scotland or LP - 4 Edinburgh 2