



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP288c

(LLP Act 2000 Section 9)

**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

(to be completed in all cases)

LLP Number

OC332092

**Full Name of Limited
Liability Partnership**

BAYMARK UK LLP

Current members name
(complete in all cases)

BAYMARK ONE LTD

Member Reference Number *
(As advised by Companies House)

Date of Birth

Day Month Year

Day Month Year

**Date of change of particulars
must be entered in all cases**

21 01 2008

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

C Change of name

(enter new name)

Full name or
Corporate name

BAYMARK INTERNATIONAL LTD

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

**Change of
address**

(enter new address)

Usual Residential
Address **

OLIAJI TRADE CENTRE, FRANCIS RACHEL STREET

PO BOX 1312

** Only tick this
box if the address
shown is a service
address for the beneficiary of
a Confidentiality Order
granted under the provisions
of section 723B of the
Companies Act 1985

☐

Post town

VICTORIA

County / Region

MAHE

UK
Postcode

Country

SEYCHELLES

D Authorisation

(to be completed in all cases)

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

Signed

B. C.

Date

22.01.08

Designated Member *for B. C. Alliance Ltd*

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 07806 670016

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

DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh 2

WEDNESDAY



A45

AOHNWL1

23/01/2008

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COMPANIES HOUSE