



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 VENTURES LTD

Member Reference Number *
(As advised by Companies House)

Date of Birth
Day Month Year

Date of change of particulars
must be entered in all cases

Day Month Year
2 5 0 8 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

C Change of name
(enter new name)

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

Full name or
Corporate name

Change of
address
(enter new address)

Usual Residential
Address **

Second Floor, Capital City, Independence Avenue, P O 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

Mahé

County / Region

VICTORIA

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

U. Allen

Date

27.10.08

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
Companies House register.

Tel

DX number

DX exchange



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ALMMV4LO

06/11/2008

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COMPANIES HOUSE

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

THURSDAY