

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

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)	00336161
Full Name of Limited Liability Partnership	CLARAT INVESTMENTS LLP
Current members name (complete in all cases)	DAVID SPENCER KARAT Day Month Year
Member Reference Number * (As advised by Companies House)	Date of Birth 0 1 0 8 1 9 5 1
Date of change of particulars must be entered in all cases	Day Month Year (1001/2009
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.
Consent Signature (only sign if change of designation)	I consent to act as a member of the above named limited liability partnership. Date
Change of name (enter new name) Peers or others known by a titlo may use the title instead of or in addition to their name Change of address Full name or Corporate name Usual Residential Address #	32 WEYMOUTH MEWS
(enter new address) ++ Only tick this box if the address Post town	LONDON
shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	Postcode WIG 7EB
Country D Authorisation	Another Member being a Designated Member must sign and date the form in the boxes below.
(to be completed in all cases) Signed	Jana Count Date 5 may 2009
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	HARRIS & TROTTER LLP 65 NEW CAVENDISH STREET LONDON W1G 7LS TELEPHONE® 20 7467 6363 DX number 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 Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2

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09/05/2009

COMPANIES HOUSE

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