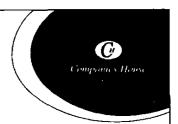
In accordance with Section 9 of the Limited Liability Partnerships Act 2000

## 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 the details of an individual n To do this, please use form L 'Change of details of a mem Limited Liability Partnership.



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|                                    | Cimited Clability Partnership   | COMPANIES HOUSE  |  |
|------------------------------------|---|--|--|
| 1                                  | LLP details   |  |  |
| LLP number                         | O C 3 4 0 5 8 6   | Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *   |  |
| LLP name in full                   | WESTBORG IMPORT LLP   |  |  |
|                                    |   |  |  |
| 2                                  | Corporate member's current details on the Register •                                    | · -  |  |
| Corporate body/firm name           | MILLTOWN CORPORATE SERVICES LTD   | Current details     This information is used to identify your details on the public record   |  |
| 3                                  | Date of change of details   |  |  |
| Date of change<br>of details       | $ \begin{array}{c ccccccccccccccccccccccccccccccccccc$                                  |  |  |
|                                    | Please complete the appropriate sections to indicate which of your details have changed |  |  |
| 4                                  | Change of name details ®  |  |  |
| Change of corporate body/firm name |   | New name Please enter your new name  |  |
| 5                                  | Change of registered or principal office address •                                      |  |  |
| Building name/numbe                | No 35   | • Registered or principal address  This is the address that will appear  |  |
| Street                             | New Road  | 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 o LP (legal post in Scotland) number |  |
| Post town                          | Belize City   |  |  |
| County/Region                      |   |  |  |
| Postcode                           |   |  |  |
| Country                            | BELIZE  | _  |  |
|                                    |   |  |  |
|                                    | •   |  |  |
|                                    |   |  |  |
|                                    |   |  |  |
|                                    |   |  |  |
|                                    |   | 1  |  |

**LL** CH02 Change of details of a corporate member of a Limited Liability Partnership (LLP)

| 6   | Change of status of corporate member  |  |                  |     |
|---|---|--|------------------|-----|
|   | I consent to act as a •   | Change of status Please tick one box   |                  |     |
|   | designated member member of the above named LLP   | Oconsent 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 | X X |
|   |   |  | signature 🛮      |     |
| 7   | Change of European Economic Area (EEA) company details •  |  |                  |     |
|   | 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  | <b>3 EEA</b> A full list of countries of the EEA car be found in our guidance www.companieshouse.gov.uk  |                  |     |
| New details where the company/firm is registered •                      |   | This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)  |                  |     |
|   |   |  |                  |     |
| 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. | 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<br>the legal form of the<br>corporate body or firm | International business company  |  |                  |     |
| Change of details of  |   |  |                  |     |
| governing law   | International Business Companies Act 2000   |  |                  |     |
| If applicable, new  | Registrar of International Business Companies   |  |                  |     |
| details where the company/firm is registered <b>6</b>                   | Belize  |  |                  |     |
|   |   |  |                  |     |
| If applicable, the new registration number                              | 97,311  |  |                  |     |
| 9   | Signature   |  |                  |     |
|   | I am signing this form on behalf of the LLP   | }  |                  |     |
| Signature   | Signature CORPORA CE  |  |                  |     |
|   | X Stan GORIN for  |  |                  |     |
|   | This form may be signed by Designated member, Judicial factor   |  |                  |     |
|   |   |  |                  |     |

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