

# LL CH02

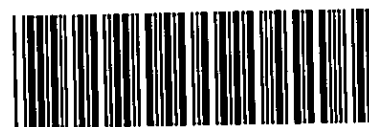
## Change of details of a corporate member of a Limited Liability Partnership (LLP)



☒ **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 change  
the details of an individual.  
To do this, please use form  
'Change of details of a  
Limited Liability Partner'

FRIDAY



\*A2HS9EIV\*  
A14 27/09/2013 #306  
COMPANIES HOUSE

### 1 LLP details

LLP number

LLP name in full

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 2 Corporate member's current details on the Register ①

Corporate body/firm  
name

① **Current details**  
This information is used to identify  
your details on the public record

### 3 Date of change of details

Date of change  
of details

Please complete the appropriate sections to indicate which of your details  
have changed

### 4 Change of name details ②

Change of corporate  
body/firm name

② **New name**  
Please enter your new name

### 5 Change of registered or principal office address ③

Building name/number

Street

Post town

County/Region

Postcode

Country

③ **Registered or principal address**  
This is the address that will appear  
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 or  
LP (Legal Post in Scotland) number

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## Change of status of corporate member

I consent to act as a ①

☐ designated member

☐ member

of the above named LLP

Member's consent  
signature ②

Signature

X

X

① Change of status  
Please tick one box

② Consent 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

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## Change of European Economic Area (EEA) company details ③

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

New details where  
the company/firm is  
registered ④

New registration  
number

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③ EEA  
A full list of countries of the EEA can  
be found in our guidance  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

④ This is the register mentioned in  
Article 3 of the First Company Law  
Directive (68/151/EEC)

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## 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

Change of details of  
the legal form of the  
corporate body or firm

Change of details of  
governing law

If applicable, new  
details where the  
company/firm  
is registered ⑤

If applicable, the new  
registration number

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⑤ Non-EEA  
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

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## Signature

I am signing this form on behalf of the LLP

Signature

Signature

X



X

This form must be signed by a designated member, Judicial factor

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## Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Stephen Maxwell**

Company name **Dickson Minto W S.**

Address **Broadgate Tower, Level 13**

**20 Primrose Street**

Post town **London**

County/Region

Postcode 

E	C	2	A	2	E	W
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Country

DX

Telephone **020 7628 4455**



## Important information

**Please note that all information on this form will appear on the public record.**



## Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below**

**For LLPs registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For LLPs registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For LLPs registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



## Checklist

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The LLP name and number match the information held on the public record
- ☐ You have entered in Section 3 the date of change of details
- ☐ You have entered the relevant change of details
- ☐ A new address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number
- ☐ You have signed your consent if you have changed your membership status in Section 6
- ☐ A designated member has signed the form in Section 9



## Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**