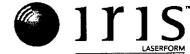
In accordance with Section 9 of the Limited Liability Partnerships Act 2000.

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 c the details of an individual mu To do this, please use form L 'Change of details of a memb Limited Liability Partnership (



03/12/2009

		COMPANIES HOUSE	
1	LLP details		
LP number	O C 3 4 5 3 3 4	→ Filling In this form Please complete in typescript or in	
LLP name in full	Broomhall Land LLP	bold black capitals.	
		All fields are mandatory unless specified or indicated by *	
2	Corporate member's current details on the Register		
Corporate body/firm name	Charco 27 Limited	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	d3 d0 m0 m4 y2 y0 y0 y9		
	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	Broomhall Land Limited	New name Please enter your new name.	
5	Change of registered or principal office address		
Building name/number		Registered or principal address This is the address that will appear	
Street		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	
Post town		within a full address), DX number of LP (Legal Post in Scotland) number	
County/Region		Er (Logar) oct in oct date) war	
Postcode		_	
Country			

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 •	0	Change of status Please tick one box.		
	designated member		Consent signature		
	member member	6	Please sign to indicate your consent		
	of the above named LLP.		to the change of status.		
Member's consent	Signature		Please only sign here if you are changing your status as a member.		
signature 2	×				
7	Change of European Economic Area (EEA) company details	<u>'</u>			
	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.	8	EEA A full list of countries of the EEA can 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.	6	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		
Change of details of the legal form of the corporate body or firm			that register.		
Change of details of governing law					
If applicable, new details where the company/firm is registered 5					
If applicable, the new registration number					
9	Signature				
	I am signing this form on behalf of the LLP.				
Signature	Signature X				
	This form must be signed by a designated member, Judicial factor.				

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

Presenter information	Important 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	Please note that all information on this form will appear on the public record. Where to send		
visible to searchers of the public record.			
Contact name Emily Watson	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:		
Charles Russell LLP			
Address	For LLPs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.		
Post town	For LLPs registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,		
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1		
Postcode G L 5 0 2 Q J	or LP - 4 Edinburgh 2 (Legal Post).		
Country	For LLPs registered in Northern Ireland:		
DX 7442 Cheltenham	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,		
Telephone 01242 221122	Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.		
✓ Checklist	The master than the second sec		
We may return forms completed incorrectly or	Further information		
with information missing.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk		
Please make sure you have remembered the following:	or email enquiries@companieshouse.gov.uk		
The LLP name and number match the information held on the public record.	This form is available in an		
☐ You have entered in Section 3 the date of change	alternative format. Please visit the		
of details. You have entered the relevant change of details.	forms page on the website at		
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.	www.companieshouse.gov.uk		

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.

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