

Please complete in typescript, or in bold black capitals

06/07/2007

COMPANIES HOUSE

18/06/2007 COMPANIES HOUSE 51

A24

Change of Particulars of a Member of a Limited Liability Partnership

(to appoint a member use Form LLP288a

CHWP000 to terminate membership use Form LLP288b) Sections A & D must be completed, Sections B & C to be completed as appropriate A Current Details **LLP Number** OC304696 (to be completed in all cases) **Full Name of Limited** ATLANTIC EQUITIES LLP Liability Partnership **Current members name** MARCUS MCNALLY (complete in all cases) Month Day Year Member Reference Number * Date of Birth 22309 0,2 2 0 9 65 (As advised by Companies House) Month Day Year Date of change of particulars OI O must be entered in all cases Change of status The person named above is now a designated member / member (delete as of member appropriate) of the above named limited liability partnership I consent to act as a member of the above named limited liability partnership **Consent Signature** Date (only sign if change of designation) Change of name Full name or N/A (enter new name) Corporate name Peers or others known by a title may use the title instead of or in addition to their name Usual Residential Change of 1 Elthiron Road Address # address (enter new address) tt Only tick this box If the address Post town London shown is a service address for the beneficiary of UK County / Region a Confidentiality Order London Postcode granted under the provisions of section 723B of the Country Companies Act 1985 **Authorisation** Another Member being a Designated Member must sign and date the form in the boxes below (to be completed in all cases) Signed Date Designated Member You do not have to give any contact information in the box opposite but if you MB Thorpe, Meteora Partners LLP, 70 Conduit Street, London do, it will help Companies House to W1S 2GF contact you if there is a query on the ou Tel 0207 434 1234 he DX number DX exchange

Registrar of Companies at

for partnerships registered in Scotland

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

or LP - 4 Edinburgh 2

Companies House, Crown Way, Cardiff, CF14 3UZ

for partnerships registered in England and Wales or