



Companies House

for the record

LLP288c

(LLP Act 2000: Section 9)

Change of Particulars of a Member of a Limited Liability Partnership

(NOT for appointment (use Form LLP288a)

or terminating membership (use Form LLP288b))

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP Number

00307790

Full Name of Limited
Liability Partnership

ETON PARK INTERNATIONAL LLP

Current name

(complete in all cases)

Full name or
Corporate name

JONAS PER PALSSON

* Voluntary
information

Member Reference Number *
(As advised by Companies House)

Day Month Year
Date of Birth 07 02 1972

Date of change of particulars

02 09 2005

Change of status of member

The person named above is now a [designated member] [member] † of the
above named limited liability partnership

† Delete as appropriate.

I consent to act as a member of the above named limited liability partnership

Change of name
(enter new name)

Consent Signature

[Signature]

Date

13/9/05

Peers or others known
by a title may use the
title instead of or in
addition to their name

Full name or
Corporate name

Change of address
(enter new address)

Usual Residential
Address ††

57 RUTLAND GATE

†† Tick this box if the
address shown is a
service address for the
beneficiary of a
Confidentiality Order
granted under section
723B of the Companies
Act 1985 otherwise, give
your usual residential
address. In the case of a
corporation or Scottish
firm, give the registered or
principal office address.

Post town

LONDON

County / Region

UK
Postcode

SW7 1PL

Country

UK

Another Member being a Designated Member must sign and date the form in the boxes below.

Signed

[Signature]

Date

23/5/05

Designated Member

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 public record.

THROGMORTON SECRETARIES LIMITED

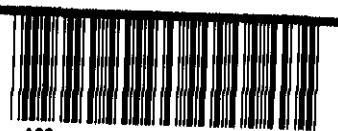
42 PORTMAN ROAD, READING RG6 30 1EA

Tel 0118 939 3200

E-mail post@throgmorton.co.uk

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 England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

28/09/05

Form April 2004