



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

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))

LLP Number OC307790

Full Name of Limited
Liability Partnership Eton Park International LLP

Current name Full name or
(complete in all cases) Corporate name Stuart Houlton

* Voluntary Member Reference Number *
information (As advised by Companies House)

Date of Birth Day Month Year
1 4 0 9 1 9 7 3

Date of change of particulars Day Month Year
0 6 0 6 2 0 0 6

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 Consent Signature
(enter new name)

Date

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 ††

High Cottage
Hosey Hill

†† 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

Westerham

County / Region

Kent

UK
Postcode

TN16 1TB

Country

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

Signed

Throgmorton Secretaries Ltd

Date

3/7/06

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 available to members of the public record

Throgmorton Secretaries Limited

42 Portman Road, Reading

RG30 1EA

Tel 0118 939 3200

E-mail

FRIDAY



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AGVKOGW5

07/07/2006

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COMPANIES HOUSE

Form April 2002

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