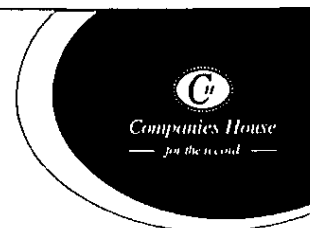


LL CH01

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



☒ **What this form is for**

You may use this form to change the details of an individual person who is a member.

☒ **What this form is NOT for**

You cannot use this form to change the details of a corporate member. To do this, use form LL CH02 'Change of details of a corporate member of a Limited Liability Partnership'.

THURSDAY



A27

19/11/2009

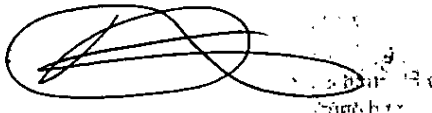
COMPANIES HOUSE

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1	LLP details	
LLP number	O C 3 0 7 7 9 0	<p>→ Filling in this form Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p>
LLP name in full	ETON PARK INTERNATIONAL LLP	
2	Member's current details on the Register ¹	<p>1 Current details This information is used to identify your details on the LLP record. Providing a date of birth will help us identify the correct person on the public record. This is voluntary information and if completed it will be placed on the public record.</p>
Date of birth *	d 1 d 9 m 0 m 7 y 1 y 9 y 6 y 8	
Title *	MS	
Full forename(s)	HELEN KATHRYN	
Surname	WATKINS	
3	Date of change of details	
Date of change of details	d 0 d 1 m 1 m 0 y 2 y 0 y 0 y 9	<p>Please complete the appropriate sections to indicate which of your details have changed.</p>
4	Change of name details	
Title *	MS	<p>2 New name Please enter your new name.</p>
Full forename(s) ²	HELEN KATHRYN	
Surname ²	WATKINS	
5	Change of service address ³	
Building name/number	3RD FLOOR	<p>3 Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>Please state 'The LLP's Registered Office' if your service address is recorded in the company's register of members as the LLP's registered office.</p> <p>If you provide your residential address here it will appear on the public record.</p> <p>Please complete Section 5a if your usual residential address has changed.</p>
Street	16 ST JAMES'S STREET	
Post town	LONDON	
County/Region		
Postcode	S W 1 A 1 E R	
Country	UK	
	<p><input checked="" type="checkbox"/> I confirm that there has been no change in the LLP's register of members' residential addresses.</p>	

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6	Change of country/state of residence ①	
Change of country/ state of residence		
7	Change of status of member	
	I consent to act as a ① <input type="checkbox"/> designated member <input type="checkbox"/> member of the above named LLP.	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.
Member's consent signature ②	Signature X	X
8	Authorising signature ①	
	This must be completed in all cases. I am signing this form on behalf of the LLP.	① Authorising signature This must be signed in all cases.
Signature	Signature X  X	
	This form may be signed by: Designated member, Judicial factor.	

LL CH01

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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 **HELEN WATKINS**Company name **ETON PARK INTERNATIONAL LLP**Address **3RD FLOOR****16 ST JAMES'S STREET**Post town **LONDON**

County/Region

Postcode **S W 1 A 1 E R**Country **UK**

DX

Telephone **+44 (0) 20 7004 3800****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 Register.
- ☐ You have completed in Section 3 the date of change of details.
- ☐ If you have changed the service address, you have ticked the no change box in Section 5 to indicate no change in your usual residential address or provided your new usual residential address in Section 5a.
- ☐ Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- ☐ You have entered the relevant change of details.
- ☐ You have signed your consent if you have changed your membership status in Section 7.
- ☐ A designated member has signed the form in Section 8.

**Important information**

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

**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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.

Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email 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