



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

(to appoint a member use Form LLP288a
to terminate membership use Form LLP288b)

Sections A & D must be completed, Sections B & C to be completed as appropriate

A Current Details (to be completed in all cases)

LLP Number

OC313482

Full Name of Limited
Liability Partnership

IBERIAN VILLAS LLP

Current members name
(complete in all cases)

CRIMSON PROPERTIES LIMITED

Member Reference Number *
(As advised by Companies House)

48357

Date of Birth

Day Month Year

Date of change of particulars
must be entered in all cases

Day Month Year

15 07 2009

B Change of status of member

The person named above is now a designated member / ~~member~~ (delete as appropriate) of the above named limited liability partnership.

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

Consent Signature
(only sign if change
of designation)

[Signature]

Date

21.09.09

on behalf

C Change of name (enter new name)

Full name or
Corporate name

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

Usual Residential
Address **

Change of
address
(enter new address)

** Only tick this
box if the address
shown is a service
address for the beneficiary of
a Confidentiality Order
granted under the provisions
of section 723B of the
Companies Act 1985

☐

Post town

County / Region

Country

UK

Postcode

D Authorisation (to be completed in all cases)

✗

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

Signed

[Signature]

Date

21.09.09

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

K N MARTIN & CO LTD

21 EAST STREET, BROMLEY, KENT BR11QE

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for partnerships registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for partnerships registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



A34

23/09/2009

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COMPANIES HOUSE