

Form October 2003

LLP288c

(I I P Act 2000: Section 9)

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Change of Particulars of a Member of a Limited Liability Partnership

Please complete in typescript, or in bold black capitals.		Of a Limited Liability Partnership (NOT for appointment (use Form LLP288a) or terminating membership (use Form LLP288b)
CHFP010	LP Number	OC313498
Full Name of Limited Liability Partnership		Imagine No.3 LLP
Current name (complete in all cases)	Full name or orporate name	Anthony Riddle
* Voluntary Member Refere Information (As advised by C	ence Number * Companies House)	Day Month Year Day Month Year Day Month Year
Date of change of particulars		1 0 0 8 2 0 0 9
Change of status of member † Delete as appropriate		The person named above is now a [designated member] [member] † of the above named limited liability partnership I consent to act as a member of the above named limited liability partnership
Change of name (enter new name) Consen	t Signature	Date
Peers or others known by a title may use the title instead of or in addition to their name Change of address (enter new address) Full name or Corporate name Usual Residential Address ††		
		76 Route du Strand , 1260 Nyon
t† 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 Country		UK
		Postcode
otherwise, give your usual residential address. In the case	Country	Another Member being a Designated Member must sign and date the form in the boxes below.
of a corporation or Scottish firm, give the registered or principal office address.	Signed	Utadukey Date 18/08/2009
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 *AA8XUCMH* A28 22/08/2009 36 COMPANIES HOUSE		Designated Member
		Company Secretariat Department, Future Capital
		Partners Limited, 76 Dean Street, London, W1D 3SQ,
		United Kingdom 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 DX 33050 Cardiff for partnerships registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland