



Please complete in typescript,
or in bold black capitals

CHFP029

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 OC322586

Full Name of Limited Liability Partnership

Amber Capital UK LLP

Current name

(complete in all cases)

Full name or
Corporate name

Amber Capital UK Holdings Limited

* Voluntary
information

Member Reference Number *
(As advised by Companies House)

Date of Birth

Day Month Year

Date of change of particulars

Day Month Year
0 3 0 8 2 0 0 7

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

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

Full name or
Corporate name

Date

Change of address

(enter new address)

Usual Residential
Address ††

42-44 Portman Road

†† 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

Reading

County / Region

Berkshire

UK
Postcode

RG30 1EA

Country

England

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

Signed

Throgmorton Secretaries LLP

Date

12.9.07

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 UK Limited

42-44 Portman Road, Reading, Berkshire, RG30 1EA

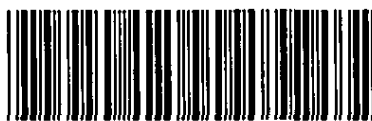
Tel 0118 939 3200

E-mail

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

THURSDAY



A26

AIQ3HSXR

13/09/2007

333

COMPANIES HOUSE