

Please complete in typescript, or in bold black capitals. CHWP000

A09

01/2007

01/08/2008

COMPANIES HOUSE

209

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 | ions B & C to be completed as appropriate |
|---|---|
| Current Details (to be completed in all cases) | 06326757 |
| Full Name of Limited Liability Partnership | |
| Current members name (complete in all cases) | |
| Member Reference Number (As advised by Companies House) | 1 (27) (|
| Date of change of particulars must be entered in all cases | |
| 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) | Date (|
| Change of name (enter new name) Peers or others known by a title may use the title instead of or | i · |
| in addition to their name Change of Address # address (enter new address) Usual Residential Address # | 13 JFK HOUSE ROYAL CONNAVANT DARK THE AVENUE |
| th Only tick this ox if the address nown is a service | |
| address for the beneficiary of a Confidentiality Order County / Region granted under the provisions | HERTS UK Postcode w 9 2 3 12 4 |
| of section 7238 of the Country Companies Act 1985 | England |
| Authorisation (to be completed in all cases) Signed | Another Member being a Designated Member must sign and date the form in the boxes below Date 8th April Look |
| 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 | Designated Member |
| form The contact information that you | Tel DX number DX exchange |
| *AIVBX IV/B* | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF143UZ DX 33050 Cardiff or partnerships registered in England and Wales. |

for partnerships registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2