

Please complete in typescript, or in bold black capitals.

Change of Particulars of a Member of a Limited Liability Partnership (to appoint a member use Form LLP288a)

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01/03/2008

COMPANIES HOUSE

CHWP000	to terminate membership use Form LLP288b)
Sections A & D must be completed, Sect	ions B & C to be completed as appropriate
Current Details (to be completed in all cases)	OC307239
Full Name of Limited Liability Partnership	THE MITTORY I LEAT THE COUNTY TO 20, EE.
Current members name (complete in all cases)	HOWARD REECE-SMITH
Member Reference Number * (As advised by Companies House)	1 Date Or Dinit 1 13 (4.11) 4 (4.5.4)
Date of change of particulars must be entered in all cases	3 6 0 3 2 0 0 .8
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) elers or others known by a title ay use the title instead of or	i
thange of Address # Addres	AA BUAUCETTA MEAB
t Only tick this ox if the address hown is a service	SHINFIELD
ddress for the beneficiary of County / Region ranted under the provisions	BERKS UK Postcode R G 2 9 G Y
f section 723B of the Country ompanies Act 1985	
Authorisation (to be completed in all cases)	Another Member being a Designated Member must sign and date the form in the boxes below
Signed	Date 26-02-08
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	INVICTA CAPITAL LTD KIRSTIE WATERFIELD
orm The contact information that you the	Tel 02076619494
-ATNOYXNW*	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 C

for partnerships registered in England and Wales or

for partnerships registered in Scotland

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

01/2007

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