

Please complete in typescript, or in bold black capitals.

A24

01/2007

COMPANIES HOUSE

Change of Particulars of a Member of a Limited Liability Partnership (to appoint a member use Form LLP288a) to terminate membership use Form LLP288b)

HWP000		to terminate membership use Form LLP288b)
ections A & D must be c	ompleted, Section	ons B & C to be completed as appropriate
(to be completed in all cases)	LLP Number	OC307239
Full Name of Limited Liability Partnership		THE INVIOLITY PARTICIPATION TO ZO, LET
Current members name (complete in all cases)		THOMAS WARDROPE MCEWAN
	rence Number * companies House)	
Date of change of must be ente	of particulars red in all cases	
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
Conse (d	ent Signature inly sign if change of designation)	Date
ers or others known by a title By use the title instead of or	Full name or Corporate name	THOMAS WARDROPE MCEWAN
addition to their name Use hange of idress nter new address)	sual Residential Address #	TULMORE MANSE BRAE
Only tick this x if the address own is a service	Post town	GARGUNNOCK
ddress for the beneficiary of Confidentiality Order anted under the provisions section 723B of the	County / Region	STIRLING UK Postcode F, K, 8, 3 B Q
ompanies Act 1985	Country	
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 29-02-2008
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 have write the statement of the st		INVICTA CAPITAL LIMITED KIRSTIE WATERFIELD
		Tel 0207 661 9494
		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, CF14 3UZ
A24 18/03/2008	41 Irge	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