

Please complete in typescript, or in bold black capitals.

CHWP000

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

Ollitti ooo		to terrin	iate member	sinp a	30 1 011		-000,
Sections A & D must be	e completed, Section	ons B & C to be completed as ap	propriate			•	
Current Details (to be completed in all cases)  Full Name of Limited Liability Partnership		OC307239					
		111E 1111017(1 1ENT / / (111E (1011) 110. 20, EET					
Current members name (complete in all cases)		PETER SHEA  Day Month Year					
Member Reference Number * (As advised by Companies House)			Date of Birth	1 <sub> </sub> 7	9		5 <sub> </sub> 2
Date of change of particulars must be entered in all cases		Day         Month         Year           0 3         0 7         2 0 0 9					
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.					
Con	sent Signature (only sign if change of designation)		Dat	е			
Change of name (enter new name)  Peers or others known by a title may use the title instead of or	Full name or Corporate name						
in addition to their name  Change of address (enter new address)	Usual Residential Address **	28 Maunsel Street					
th Only tick this box if the address shown is a service	Post town	Westminster					
address for the beneficiary o a Confidentiality Order granted under the provisions	County / Region	London	UK Postco		\$ W 1	P <sub>1</sub> 2 <sub>1</sub> Q	N
of section 723B of the Companies Act 1985	Country	U.K.					
Authorisation		Another Member being a Decignated M	lomber must sign s	nd date t	he form in	the hoves	helow

(to be completed in all cases)

Signed

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.

A05

14/07/2009 **COMPANIES HOUSE**  258

**DEBORAH BISHOP** INVICTA CAPITAL LIMITED

Date

3/7/09

Tel 020 7661 9469 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 for partnerships registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for partnerships registered in Scotland

DX 33050 Cardiff

or LP - 4 Edinburgh 2