In accordance with Section 9 of the Limited Liability Partnerships Act 2000.

LL CH01

Change of details of a member of a Limited Liability Partnership (LLP)



What this form is for

You may use this form to change the details of an individual person who is a member.

What this form is NOT for

You cannot use this form to chang the details of a corporate member. To do this, use form LL CH02 'Change of details of a corporate member of a Limited Liability Partnership'.



03/11/2009 COMPANIES HOUSE

LLP details LLP number ►Filling in this form С 3 0 Please complete in typescript or in LLP name in full bold black capitals. PARTNERS LLP All fields are mandatory unless specified or indicated by * Member's current details on the Register ① Current details Date of birth * 6 **'**5 This information is used to identify Title * your details on the LLP record. Mr Full forename(s) Stephen Redvers Surname Penny 3 Date of change of details Date of change 'ı |[™]o 0 of details Please complete the appropriate sections to indicate which of your details have changed. Change of name details 4 2) New name Title * Please enter your new name. Full forename(s) (2) Surname ② 5 Change of service address ③ Building name/number 3) Service address THE LLP'S REGISTERED OFFICE This is the address that will appear Street on the public record. This does not have to be your usual residential address. Please state 'The LLP's Registered Post town Office' if your service address is recorded in the company's register County/Region of members as the LLP's registered Postcode If you provide your residential Country address here it will appear on the public record. I confirm that there has been no change in the LLP's register of members' residential addresses. Please complete Section 5a if your usual residential address has

changed.

6	Change of country/state of residence	1
Change of country/ state of residence	,	
T	Change of status of member	Change of status
	I consent to act as a ① designated member member of the above named LLP.	Change of status Please tick one box. Consent signature Please sign to indicate your consent to the change of status. Please only sign here if you are changing your status as a member.
Nember's consent ignature (2)	Signature X	
8	Authorising signature ③	
	This must be completed in all cases. I am signing this form on behalf of the LLP.	Authorising signature This must be signed in all cases.
ignature	Signature X This form must be signed by: Designated member, Judicial factor.	
	Designated member, Judicial factor .	1

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name
Company name
John Collins & Partners
Address
Venture Court
Venture Court
Waterside Business Park
Valley Way
Post town
Enterprise Park
County/Region
Swansea
Postcode S A 6 8 Q P
Country
DX 82804 Swansea 2
DA 02004 Swallsea 2
Telephone
01792 773773

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The LLP name and number match the information held on the public Register.
- You have completed in Section 3 the date of change of details.
- ☐ If you have changed the service address, you have ticked the no change box in Section 5 to indicate no change in your usual residential address or provided your new usual residential address in Section 5a.
- Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland)
- ☐ You have entered the relevant change of details. ☐ You have signed your consent if you have changed your membership status in Section 7.
- ☐ A designated member has signed the form in Section 8.

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For LLPs registered in England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For LLPs registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For LLPs registered in Northern Ireland:

The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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