



# LLP288c

(LLP Act 2000 Section 9)

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  
to terminate membership use Form LLP288b)

CHFP025

Sections A & D must be completed, Sections B & C to be completed as appropriate

### A Current Details **LLP Number**

(to be completed in all cases)

OC308261

### Full Name of Limited Liability Partnership

LION CAPITAL LLP

### Current members name

(complete in all cases)

NEIL RICHARDSON

### Member Reference Number\*

(As advised by Companies House)

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2   | 4     | 0    |
| 1   | 1     | 9    |
| 5   | 7     |      |

### Date of change of particulars must be entered in all cases

| Day | Month | Year |
|-----|-------|------|
| 0   | 7     | 0    |
| 2   | 2     | 0    |
| 0   | 0     | 8    |

### 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

### C Change of name

(enter new name)

Peers or others known by a title  
may use the title instead of or  
in addition to their name

### Change of address

(enter new address)

†† Only tick this  
box if the address  
shown is a service  
address for the beneficiary of  
a Confidentiality Order  
granted under the provisions  
of section 723B of the  
Companies Act 1985

☒

### Full name or Corporate name

### Usual Residential Address ††

21 GROSVENOR PLACE

### Post town

LONDON

### County / Region

UK  
Postcode

S | W | 1 | X | | 7 | H | F

### Country

ENGLAND

### D Authorisation

(to be completed in all cases)

Signed

*under power  
of attorney*

Another Member being a Designated Member must sign and date the form in the boxes below

Date

6.3.08

Designated Member

SJ Berwin LLP  
10 Queen Street Place  
London  
EC4R 1BE

Tel +44 (0)20 7111 2222

DX number DX 255

DX exchange LONDON/CHANCERY LANE

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



A67 08/03/2008 160  
COMPANIES HOUSE

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

for partnerships registered in England and Wales or

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

for partnerships registered in Scotland

or LP - 4 Edinburgh 2