



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP288c

(LLP Act 2000: Section 9)

Change of Particulars of a Member of a Limited Liability Partnership

(to appoint a member use Form LLP288a
to terminate membership use Form LLP288b)

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

A Current Details (to be completed in all cases)

LLP Number

DC 309 149

Full Name of Limited
Liability Partnership

ALL POINTS NORTH LLP

Current members name
(complete in all cases)

JAMES CALISTOPOULOS HUTTON
MATTHEW RICHARDS

Member Reference Number *
(As advised by Companies House)

38127

Date of Birth

Day Month Year

03 10 1977

Day Month Year

Date of change of particulars
must be entered in all cases

26 01 2009

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

Full name or
Corporate name

Change of
address

(enter new address)

Usual Residential
Address **

9 WOODLANDS ROAD

CHAPPEL EN LE FRITH

Post town

HIGH PEAK

County / Region

DERBYSHIRE

UK

Postcode

S14 2 3 0 1 X R

Country

ENGLAND

D 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

26/01/2009

Designated Member

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

Tel

DX number

DX exchange



A9GK16YO

A39

30/01/2009

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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

for partnerships registered in England and Wales or

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

for partnerships registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY