

BLUEPRINT

2000

LLP288c

(LLP Act 2000 Section 9)

Change of Particulars of a Member
of a Limited Liability PartnershipPlease complete in typescript,
or in bold black capitals

CHFP010

LLP Number

(NOT for appointment (use Form LLP288a) or terminating membership (use Form LLP288b))

OC320286

Full Name of Limited
Liability Partnership

DELPH 2 LLP

Current name

(complete in all cases)

Full name or
Corporate name

DELPH INVESTMENTS LIMITED

* Voluntary
InformationMember Reference Number *
(As advised by Companies House)

Date of Birth

Day

Month

Year

Date of change of particulars

Day Month Year

1 3 0 6 2 0 0 8

Change of status of member

† Delete as appropriate

The person named above is now a [designated member] [member] † of the
above named limited liability partnership

I consent to act as a member of the above named limited liability partnership

Change of name

(enter new name)

Consent Signature

Date

Peers or others known
by a title may use the
title instead of or in
addition to their nameFull name or
Corporate nameChange of address
(enter new address)Usual Residential
Address †††† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under section
723B of the
Companies Act 1985
otherwise, give your
usual residential
address. In the case
of a corporation or
Scottish firm, give the
registered or principal
office address

Post town

County / Region

Country

Signed

6/9/08

35 BALLARDS LANE

LONDON

UK
Postcode N3 1XWAnother Member being a Designated Member must sign and date the form in the boxes
below

V. Crocker

6/9/08

Designated Member

BERG KAPROW LEWIS LLP, 35 BALLARDS LANE, LONDON,

N3 1XW

Tel

DX number 57284

DX exchange FINCHLEY 2

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 public

RF

FRIDAY



A38

AXEXA23X

08/08/2008

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COMPANIES HOUSE

Form October 2000

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

for partnerships registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2