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22/08/2008

COMPANIES HOUSE

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Please complete in typescript, or in bold black capitals

LLP288

Change of Particulars of a Member of a Limited Liability Partnership (to appoint a member use Form LLP288a

| CHFP025 | to terminate membership use Form LLP288b) |
|---|---|
| Sections A & D must be completed, Sec | ctions B & C to be completed as appropriate |
| A Current Details LLP Number (to be completed in all | OC327667 |
| Full Name of Limited Liability Partnership | · |
| Current members name (complete in all cases | |
| Member Reference Number (As advised by Companies House | Date of Birth 1 7 0 6 1 9 6 9 |
| Date of change of particulars must be entered in all cases | 121210101210101 |
| B Change of status of member | The person named above is now a *********************************** |
| Consent Signature (only sign if change of designation) | |
| C Change of name (enter new name) Gers or others known by a title hay use the title instead of or | |
| n addition to their name Change of Indexes Senter new address) Usual Residential Address to | |
| † Only tick this ox if the address hown is a service | |
| ddress for the beneficiary of County / Region Confidentiality Order ranted under the provisions | Postcode |
| of section 723B of the Country companies Act 1985 | <u>'</u> |
| Authorisation (to be completed in all cases) Signed | Another Membes being a Designated Member must sign and date the form in the boxes below Date 21/8/8 |
| You do not have to give any contact information in the box opposite but if you o, it will help Companies House to ontact you if there is a query on the form. The contact information that you live will be visible to searchers of the | ASB Law Horizon House, Eclipse Park, Sittingbourne Road, Maidstone, ME14 3EN Tel 01622 656500 DX number 153420 DX exchange Maidstone 18 |
| e | 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 Card |

for partnerships registered in England and Wales or

for partnerships registered in Scotland

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

or LP - 4 Edinburgh 2