



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

OC 340 391

Full Name of Limited
Liability Partnership

NOMINA NO 507 LLP

Current members name
(complete in all cases)

CHARLES DAVID BOYD

Member Reference Number *
(As advised by Companies House)

Date of Birth

Day Month Year

21 07 1963

Day Month Year

Amend

Date of change of particulars
must be entered in all cases

02 10 2008

**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)

Full name or
Corporate name

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

Usual Residential
Address **

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

☐

Post town

County / Region

UK
Postcode

Country

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

[Signature]

Date

8-12-2008

Designated Member

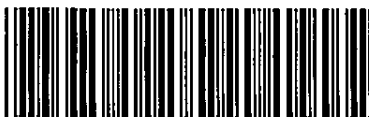
You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

NOMINA DESIGNATED MEMBER No. 2 LTD

Tel

DX number

DX exchange



A32FZ5JH

A34 10/12/2008 55

COMPANIES HOUSE

rcode

if charge

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

WEDNESDAY