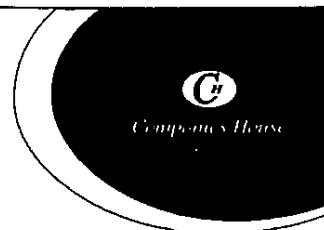


LL CH02

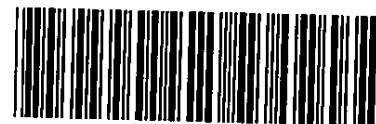
Change of details of a corporate member of a Limited Liability Partnership (LLP)



☒ **What this form is for**
You may use this form to change
the details of a corporate member
of an LLP

☐ **What this form is NOT for**
You cannot use this form to c
the details of an individual m
To do this, please use form LL
'Change of details of a mem
Limited Liability Partnership I

WEDNESDAY



A26 *AB4N3PDH* 24/11/2010 303
COMPANIES HOUSE

1	LLP details	
LLP number	0 C 3 5 1 1 7 5	
LLP name in full	BRIGHTMOOR RESOURCES LLP	
<p>→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *</p>		
2	Corporate member's current details on the Register ①	
Corporate body/firm name	MILLTOWN CORPORATE SERVICES LTD	
<p>① Current details This information is used to identify your details on the public record</p>		
3	Date of change of details	
Date of change of details	<div> <div>d</div> <div>1</div> <div>d</div> <div>5</div> <div>m</div> <div>0</div> <div>m</div> <div>9</div> <div>y</div> <div>2</div> <div>y</div> <div>0</div> <div>y</div> <div>1</div> <div>y</div> <div>0</div> </div> <p>Please complete the appropriate sections to indicate which of your details have changed</p>	
4	Change of name details ②	
Change of corporate body/firm name		
<p>② New name Please enter your new name</p>		
5	Change of registered or principal office address ③	
Building name/number	No 35	
Street	New Road	
Post town	Belize City	
County/Region		
Postcode		
Country	BELIZE	
<p>③ Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (legal post in Scotland) number</p>		

LL CH02

Change of details of a corporate member of a Limited Liability Partnership (LLP)

6

Change of status of corporate member

	<p>I consent to act as a ❶</p> <p><input type="checkbox"/> designated member</p> <p><input type="checkbox"/> member</p> <p>of the above named LLP</p>	<p>❶ Change of status Please tick one box</p> <p>❷ Consent signature Please sign to indicate your consent to the change of status</p> <p>Please only sign here if you are changing your status as a member</p>
Member's consent signature ❷	<p>Signature</p> <p>X</p>	X

7

Change of European Economic Area (EEA) company details ❶

	<p>Please give any new details of the register where the company file is kept (including the relevant state) and any change of registration number in that register</p>	<p>❶ EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>❷ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
New details where the company/firm is registered ❷		
New registration number		

8

Change of non-European Economic Area company details

	<p>Please show any change of details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register</p>	<p>❸ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register</p>
Change of details of the legal form of the corporate body or firm	<p>International business company</p>	
Change of details of governing law	<p>International Business Companies Act 2000</p>	
If applicable, new details where the company/firm is registered ❹	<p>Registrar of International Business Companies</p> <p>Belize</p>	
If applicable, the new registration number	<p>97,311</p>	

9

Signature

	<p>I am signing this form on behalf of the LLP</p>
Signature	<p>Signature</p> <p>X</p> <p>Stan GORIN for</p> <p>This form may be signed by Designated member, Judicial factor</p>

