

# LL CH02

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



Companies House

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  
change the details of an individual  
To do this, please use form  
Change of details of a member of  
a Limited Liability Partnership

WEDNESDAY



"A2MZW57M"

A07

11/12/2013



#397

COMPANIES HOUSE

<b>1</b>		<b>LLP details</b>
LLP number	O C 3 8 9 4 5 4	
LLP name in full	ELEPHANT AND CASTLE LLP	
		<p>→ Filing in this form Please complete in typescript or in bold black capitals</p> <p>All fields are mandatory unless specised or indicated by *</p>
<b>2</b>		<b>Corporate member's current details on the Register *</b>
Corporate body/firm name	KINTYRE CORP	
		<p>① Current details This information is used to identify your details on the public record</p>
<b>3</b>		<b>Date of change of details</b>
Date of change of details	'2 '9 '1 '1 '2 '0 '1 '3 Please complete the appropriate sections to indicate which of your details have changed	
<b>4</b>		<b>Change of name details *</b>
Change of corporate body/firm name		
		<p>① New name Please enter your new name</p>
<b>5</b>		<b>Change of registered or principal office address *</b>
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
		<p>① 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). OK number or LP (legal post in Scotland) number</p>

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<b>6</b>	<b>Change of status of corporate member</b>		
	I consent to act as a <input type="radio"/> designated member <input checked="" type="checkbox"/> member of the above named LLP		<input type="radio"/> Change of status Please tick one box.  <input type="radio"/> Consent signature Please sign to indicate your consent to the change of status.  Please only sign here if you are changing your status as a member
Member's consent signature <input type="radio"/>	Signature X  X		
<b>7</b>	<b>Change of European Economic Area (EEA) company details <input type="radio"/></b>		
	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		<input type="radio"/> EEA A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>
New details where the company/firm is registered <input type="radio"/>			<input type="radio"/> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
New registration number			
<b>8</b>	<b>Change of non-European Economic Area company details</b>		
	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		<input type="radio"/> 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
Change of details of the legal form of the corporate body or firm			
Change of details of governing law			
If applicable, new details where the company/firm is registered <input type="radio"/>			
If applicable, the new registration number			
<b>9</b>	<b>Signature</b>		
	I am signing this form on behalf of the LLP		
Signature	Signature X  X		
	This form may be signed by Designated member, Judicial factor		

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### Presenter information

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

Company name **CHRIS SLACK**

Company name **JONES DAY**

Address **21 TUDOR STREET**

Post town **LONDON**

Country

Post code **E C 4 Y 0 D J**

Country **UNITED KINGDOM**

DX **DX 67 LONDON/CHANCERY**

Telephone **020 7039 5807**



### Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- ☐ The LLP name and number match the information held on the public record
- ☐ You have entered in Section 3 the date of change of details.
- ☐ You have entered the relevant change of details.
- ☐ A new address must be a physical location. It cannot be a PO Box number (unless part of a 'full address'), DX or LP (Legal Post in Scotland) number.
- ☐ You have signed your consent if you have changed your membership status in Section 6.
- ☐ A designated member has signed the form in Section 9.



### Important information

Please note that all information on this form will appear on the public record.



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For LLPs registered in England and Wales  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales CF14 3UZ  
DX 33050 Cardiff

For LLPs registered in Scotland  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland EH3 9FF  
DX ED235 Edinburgh 1  
or LP 4 Edinburgh 2 (Legal Post)

For LLPs registered in Northern Ireland  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 NR Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)