



P288c

(LLP Act 2000: Section 9)

Particulars of a Member of a Limited Liability Partnership

(to appoint a member use Form LLP288a
to terminate membership use Form LLP288b)

Please complete in typescript,
or in bold black capitals.

CHFP135

Section A & D must be completed, Sections B & C to be completed as appropriate

A Current Details

(to be completed in all cases)

LLP Number

SO300712

Full Name of Limited Liability Partnership

Caledonian Investments No. 1 LLP

Current members name

(complete in all cases)

Mr Paul Letley

Member Reference Number*
(As advised by Companies House)

Date of Birth

Day	Month	Year
3	1	0
5	1	9
5	7	

Date of change of particulars
Must be entered in all cases

Day	Month	Year
0	7	0
7	2	0
0	0	9

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)

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

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

Full name or Corporate name

Usual Residential Address ††

County / Region

Country

7 Dewars Mill

St Andrews

Fife

United Kingdom

UK
Postcode

KY16 9TY

D Authorisation

(to be completed in all cases)

Signed

Another Member being a Designated Member must sign and date the form in the boxes below.

Date

Designated Member

Miller McIntyre & Gellatly - Chapelshade House, 78-84 Bell Street

Dundee, ANGUS

DD1 1RQ

Tel 01382 322004

DX number

DX exchange

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 record.

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, 139 Fountainbridge, Edinburgh, EH3 9FF DX235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh 2



SCT

02/10/2009

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COMPANIES HOUSE

FRIDAY

