

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

(NOT for appointment (use Form LLP288a) or terminating membership (use Form LLP288b))

LLP Number	50 300803
Full Name of Limited Liability Partnership	BOL INVESTMENTS LLP
Current name Full name or (complete in all cases) Corporate name	ROSS MORROW
* Voluntary Member Reference Number * information (As advised by Companies House)	Carry Day Month Mont
Date of change of particulars	30012006
Change of status of member	The person named above is now a [designated member] [member] to fithe above named limited liability partnership
Delete as appropriate	I consent to act as a member of the above named limited liability partnership
Change of name (enter new name) Consent Signature Peers or others known	Date
by a title may use the Full name or itle instead of or in Corporate name addition to their name	Ross Morrow
Change of address Usual Residential Address #	CALADH POOT GOOD STORY OF THE
† Tick this box if the	PORT GLASGOW ROAD
address shown is a Post town service address for the peneficiary of a	KILMACOLM UK CONS
Confidentiality Order County / Region granted under section	RENFRENSHIRE PA13 454
723B of the Companies Country Act 1985 otherwise, give your usual residential	ux
address In the case of a corporation or Scottish	Another Member being a Designated Member must sign and date the form in the boxes below
irm, give the registered or principal office address	Date 27/2/07
You do not have to give any contact	PAULA ROSS
information in the box opposite but if you do, it will help Companies House to	CLYDE HOUSE, 209 GOVAN ROAD
contact you if there is a query on the form The contact information that you give will	GLASGOW Tel 0141 419 3500
	DX number DX exchange
SJ8DVNGU	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
SCT 28/02/2007 1516 COMPANIES HOUSE	for partnerships registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland DX 235 Edinburgh or LP 4 Edinburgh 2