



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

50300803

Full Name of Limited
Liability Partnership

BOL INVESTMENTS LLP

Current members name
(complete in all cases)

DAVID THOMPSON

Member Reference Number *
(As advised by Companies House)

67543

Date of Birth

Day Month Year

08 12 1951

Day Month Year

Date of change of particulars
must be entered in all cases

30 11 2007

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

Change of
address

(enter new address)

Usual Residential
Address **

7 CLEVEDEN GARDENS

** 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

GLASGOW

County / Region

Country

UK

UK
Postcode

G11 2 10PU

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

Date

14/02/08

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.

PAULA ROSS
40 BRAND ST, GLASGOW
951 180 Tel
DX number DX exchange



SCOT

15/02/2008

COMPANIES HOUSE

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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

FRIDAY