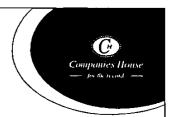
In accordance with Section 9 of the Limited Liability Partnerships Act 2000

LL CH01

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



What this form is for

You may use this form to change the details of an individual person who ıs a member

What this form is NOT for You cannot use this form t the details of a corporate i To do this, use form LL CHI 'Change of details of a cor member of a Limited Liabili



28/09/2011 **COMPANIES HOUSE**

| | ratuleiship | | |
|------------------------------|---|---|--|
| 1 | LLP details | | |
| LLP number | O C 3 3 9 7 9 8 | Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * | |
| LLP name in full | MONTAGU PRIVATE EQUITY ASSOCIATES LLP | | |
| | | | |
| 2 | Member's current details on the Register • | | |
| Date of birth * | $\begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} d & 2 & \end{bmatrix} \begin{bmatrix} m & 1 & m & 0 \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 & y & 5 & y & 4 \end{bmatrix}$ | O Current details This information is used to identify | |
| Title * | MR | your details on the LLP record Providing a date of birth will help | |
| Full forename(s) | MARK | us identify the correct person on the public record. This is voluntary | |
| Surname | KEOUGH | information and if completed it will be placed on the public record | |
| 3 | Date of change of details | | |
| Date of change of details | d 1 d 9 m 0 m 9 y 2 y 0 y 1 y 1 | | |
| | Please complete the appropriate sections to indicate which of your details have changed | | |
| 4 | Change of name details | | |
| Title * | | New name Please enter your new name | |
| Full forename(s) 2 | | ricase enter your new maine | |
| Surname ② | | | |
| 5 | Change of service address Output Description: | | |
| Building name/number | | Service address This is the address that will appear | |
| Street | | on the public record. This does not have to be your usual residential address | |
| Post town | | Please state 'The LLP's Registered Office' if your service address is | |
| County/Region | | recorded in the company's register of members as the LLP's registered office | |
| Postcode | | | |
| Country | | If you provide your residential address here it will appear on the | |
| | I confirm that there has been no change in the LLP's register of members' residential addresses | public record | |
| | | Please complete Section Sa if your usual residential address has changed | |

LL CH01 Change of details of a member of a Limited Liability Partnership (LLP) Change of country/state of residence Change of country/ state of residence Change of status of member O Change of status I consent to act as a • Please tick one box designated member Consent signature ✓ member Please sign to indicate your consent to the change of status of the above named LLP Please only sign here if you are Signature Member's consent MK changing your status as a member signature @ X Authorising signature 9 Authorising signature This must be completed in all cases This must be signed in all cases I am signing this form on behalf of the LLP Signature W 60 This form may be signed by Designated member, Judicial factor

LL CH01

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

Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form you do it will help Companies House if there is a query will appear on the public record, apart from on the form. The contact information you give will be information relating to usual residential visible to searchers of the public record addresses. Contact name VICKI BROOKS Where to send MONTAGU PRIVATE EQUITY ASSO You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below Address 3RD FLOOR, 2 MORE LONDON RIVER For LLPs registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff LONDON For LLPs registered in Scotland County/Region The Registrar of Companies, Companies House, Postcode Fourth floor, Edinburgh Quay 2, S 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF Country UK DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) ĐΧ For LLPs registered in Northern Ireland 020 7336 9906 The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Checklist Belfast, Northern Ireland, BT2 8BG We may return forms completed incorrectly or DX 481 NR Belfast 1 with information missing Section 243 exemption If you are applying for, or have been granted, a section Please make sure you have remembered the 243 exemption, please post this whole form to the following different postal address below ☐ The LLP name and number match the information The Registrar of Companies, PO Box 4082, held on the public Register Cardiff, CF14 3WE You have completed in Section 3 the date of change of details Further information ☐ If you have changed the service address, you have ticked the no change box in Section 5 to indicate no For further information, please see the guidance notes change in your usual residential address or provided on the website at www companieshouse gov uk your new usual residential address in Section 5a or email enquiries@companieshouse gov uk Any new address must be a physical location. They cannot be a PO Box number (unless part of a full This form is available in an service address), DX or LP (Legal Post in Scotland) number alternative format. Please visit the You have entered the relevant change of details forms page on the website at You have signed your consent if you have changed your membership status in Section 7 www.companieshouse.gov.uk A designated member has signed the form in Section 8