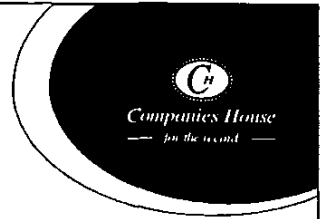


LL CH02

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



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
'Change of details of
Limited Liability Partnership'

WEDNESDAY



A65 *ASEFXXXZ* 28/09/2011 177
COMPANIES HOUSE

1 LLP details

LLP number: O C 3 3 9 7 9 8

LLP name in full: MONTAGU PRIVATE EQUITY ASSOCIATES LLP

→ **Filling in this form**
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

2 Corporate member's current details on the Register ①

Corporate body/firm name: MPE ASSOCIATECO LIMITED
O6684433

① **Current details**
This information is used to identify
your details on the public record

3 Date of change of details

Date of change of details: ^d1 ^d9 ^m0 ^m9 ^y2 ^y0 ^y1 ^y1

Please complete the appropriate sections to indicate which of your details
have changed

4 Change of name details ②

Change of corporate body/firm name

② **New name**
Please enter your new name

5 Change of registered or principal office address ③

Building name/number

Street

Post town

County/Region

Postcode

Country

③ **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), DX number or
LP (legal post in Scotland) number

LL CH02

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

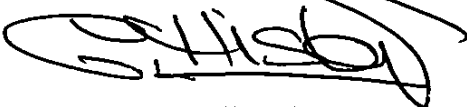
6 Change of status of corporate member

I consent to act as a ❶
 designated member
 member
of the above named LLP

❶ Change of status
Please tick one box
❷ 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 ❷

Signature

X  RM X

7 Change of European Economic Area (EEA) company details ❸

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

❸ EEA
A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
❹ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

New details where the company/firm is registered ❹

New registration number

8 Change of non-European Economic Area company details

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

❺ 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 ❻

If applicable, the new registration number

9 Signature

I am signing this form on behalf of the LLP

Signature

Signature

X  MPD X

This form may be signed by
Designated member, Judicial factor

LL CH02

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

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.

Contact name **VICKI BROOKS**

Company name **C/O MONTAGU PRIVATE EQUITY AS**

Address **3rd FLOOR, 2 MORE LONDON RIVERSIDE**

Post town **LONDON**

Country/Region **UK**

Postcode

S	E	1	2	A	P
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Country

DX

Telephone

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 or email 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