



Companies House

— for the record —

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)

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Full Name of Limited Liability Partnership

Current members name *(complete in all cases)*

Member Reference Number *

(As advised by Companies House)

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 04 | 09 | 1975 |

Date of change of particulars must be entered in all cases

| Day | Month | Year |
|-----|-------|------|
| 17 | 07 | 2009 |

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

Full name or Corporate 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

Usual Residential Address ††

Post town

County / Region

UK Postcode

Country

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

Designated Member

BASINGHALL LTD

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

| |
|--|
| |
| Tel |
| DX number DX exchange |

WEDNESDAY

A42 *APK4VBRK* 22/07/2009 COMPANIES HOUSE 239

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, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh