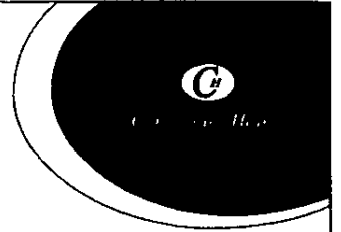


# LL CH02

## 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**  
You cannot use this form  
the details of an individu  
To do this, please use for  
'Change of details of a r  
Limited Liability Partners.

WEDNESDAY



A14 29/12/2010 170  
COMPANIES HOUSE

<b>1</b>	<b>LLP details</b>	
LLP number	0 0 3 4 3 1 4 5	→ <b>Filling in this form</b> Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
LLP name in full	GPO IMPEX LLP	
<b>2</b>	<b>Corporate member's current details on the Register ①</b>	
Corporate body/firm name	MILLTOWN CORPORATE SERVICES LTD	① <b>Current details</b> This information is used to identify your details on the public record
<b>3</b>	<b>Date of change of details</b>	
Date of change of details	d 1 5    m 0 9    y 2 0 y 1 0 Please complete the appropriate sections to indicate which of your details have changed	
<b>4</b>	<b>Change of name details ②</b>	
Change of corporate body/firm name		② <b>New name</b> Please enter your new name
<b>5</b>	<b>Change of registered or principal office address ③</b>	
Building name/number	No 35	③ <b>Registered or principal address</b> 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
Street	New Road	
Post town	Belize City	
County/Region		
Postcode		
Country	BELIZE	

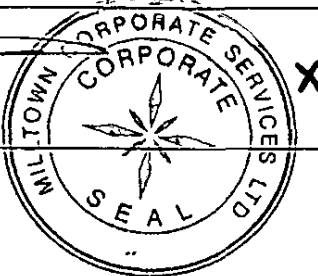
# LL CH02

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

<b>6</b>	<b>Change of status of corporate member</b>	
	I consent to act as a <sup>1</sup> <input type="checkbox"/> designated member <input type="checkbox"/> member of the above named LLP	<b>1 Change of status</b> Please tick one box  <b>2 Consent signature</b> Please sign to indicate your consent to the change of status  Please <b>only</b> sign here if you are changing your status as a member
Member's consent signature <sup>2</sup>	Signature X	X

<b>7</b>	<b>Change of European Economic Area (EEA) company details <sup>1</sup></b>	
	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	
New details where the company/firm is registered <sup>1</sup>		
New registration number		
		<b>1 EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>2</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

<b>8</b>	<b>Change of non-European Economic Area company details</b>	
	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	
Change of details of the legal form of the corporate body or firm	International business company	
Change of details of governing law	International Business Companies Act 2000	
If applicable, new details where the company/firm is registered <sup>1</sup>	Registrar of International Business Companies Belize	
If applicable, the new registration number	97,311	
		<b>1 Non-EEA</b> 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

<b>9</b>	<b>Signature</b>	
	I am signing this form on behalf of the LLP	
Signature	Signature X	
	Stan GORIN for This form may be signed by Designated member, Judicial factor	