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Please complete in typescript, or in bold black capitals.

LLP288

(LLP Act 2000 Section 9)

Appointment of a Member to a Limited Liability Partnership

(NOT for terminating membership (use Form LLP288b)

CHFP025		or change of particulars (use Form LLP288c))		
	LLP Number	OC301880 Dalton Strategic Partnership LLP		
	Full Name of Limited Liability Partnership			
		Day Month Year		
Voluntary nformation	Date of appointment Member Reference Number * (As advised by Companies House)	30092002	Day Month Year Pate of	
Peers or othe inse the title in for in addition their name	itle may Corporate name	Dalton Capital (Guernsey) Limited		
	_ , ,			
	Usual residential address (or registered or principal office address in the case of a corporation or Scottish firm)	Bermuda House		
		St Julian's Avenue		
	Post town	St Peter Port	UK Postcode	
	County / Region		Country Guernsey	
	Designated member (Please tick appropriate box)	YES	NO	
	Consent signature	Another Member being a Designated Member moves below.	Date 3 / 1 / 2	
	Signed	N. Africe.	Date 30/9/02.	
elephone available House sh query. (D	ive the name, address, e number and e-mail (if) of the person Companies nould contact if there is any addresses are acceptable surpose if you have one).	Designated Member Simmons & Simmons CityPoint, One Ropemaker Street, London, EC2Y 9SS, DX: 12 London 5/Z17864/CEL Tel 020 7628 2020 E-mail		
When you have completed and signed the form please send Registrar of Companies at:			ed the form please send it to the	

COMPANIES HOUSE

03/10/02

Laserform International 04/01

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for partnerships registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland

DX ED235 Edinburgh