



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP288a

(LLP Act 2000 Section 9)

Appointment of a Member to a Limited Liability Partnership

(NOT for terminating membership (use Form LLP288b)
or change of particulars (use Form LLP288c))

LLP Number

00302902

Full Name of Limited Liability Partnership

TOWER NO 4

Date of appointment

Day Month Year
09 12 2002

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of birth Day Month Year
1 0 0 4 1 9 6 2

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

FENNELL

Forename(s)

PETER SIMON

Usual residential address **

'WOOD BANK' 30 CURZON PARK NORTH

CHESTER

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, give the registered or principal office address.

Post town

UK Postcode CH4 8AR

County / Region

CHESHIRE

Country UK

Designated member (Please tick appropriate box)

YES

NO

Consent signature

[Signature]

Date 9/12/02

I consent to act as a member of the above named limited liability partnership

Another Member/being a Designated Member must sign and date the form in the boxes below.

Signed

[Signature]

Date 3/01/03

Designated Member

CLB

Chartered Accountants
ALDWYCH HOUSE
81 ALDWYCH
LONDON WC2B 4HP

E-mail mduncan@clb.co.uk

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 public record.



LD2
COMPANIES HOUSE

0221
17/12/03

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
for partnerships registered in Scotland DX ED235 Edinburgh