



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWIP000

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 LLP268c))

LLP Number

OC 303 945

Full Name of Limited Liability Partnership

THE SECOND MEZZANINE FLY FORD
LLP

Date of appointment

Day Month Year

31 10 2003

* Voluntary Information

Member Reference Number
(As advised by Companies House)

18917

Date of birth

Day Month Year

02 05 1958

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

Surname or Corporate name

CONSTABLE

Forename(s)

NICHOLAS

Usual residential address **

'SNOWHILL' OLD AVENUE

ST GEORGES HILL

** 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

WEYBRIDGE

UK Postcode

KT13 0QE

County / Region

SURREY

Country

Designated member
(Please tick appropriate box)

YES

NO

Consent signature

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

Date

8/1/03

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

Signed

Date

31.10.03

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.

BADGER HAKIM SECRETARIES LIMITED

10 DOVER STREET

LONDON

Tel

WIS 4LQ

E-mail



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COMPANIES HOUSE

0079
08/01/04

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