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Please complete in typescript, or in bold black capitals.

LP288

(LLP Act 2000 Section 9)

## Appointment of a Member to a Limited **Liability Partnership**

CHFP025		(NOT for terminating membership (use Form LLP288b) or change of particulars (use Form LLP288c))
	LLP Number	OC304216
Full Name of Limited Liability Partnership		Tower Taxi Technology Limited Liability Partnership
	Date of appointment mber Reference Number * advised by Companies House) Surname or	Day Month Year    Z   S   O   3   Z   O   U   C     Day Month Year     Date of   Birth   Z   C   O   8   1   9   G   G     C   C   C   C   C   C   C   C   C
	ead	CHARLES
Usual residential address th		22 GRIEVE CROFT
th 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 County / Region	BOTHWELL  GLASGOW Postcode G71 8LY  Country
	Designated member (Please tick appropriate box)	YES x NO
	Consent signature	consent to agy as a member of the above named limited liability partnership  Date 19-03 2004
	Signed	Another Member being a Designated Member must sign and date the form in the boxes below.  Date  Designated Member
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		Pinsents 3 Colmore Circus, BIRMINGHAM, B4 6BH, DX703167 Birmingham 12
give will be visible to searchers of the public record.		Tel 0121 200 1050 E-mail
		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

for partnerships registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh

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COMPANIES HOUSE Laserform International 6/02

14/03/05