

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))

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LLP Number	0c 3 05632
Full Name of Limited	DEFENDER NO.1 PRODUCTION LIMITED
Liability Partnership	LIABILITY PARINERSHIP
Date of appointment	Day Month Year 0.6022004 Day Month Year
* Voluntary Member Reference Number * Information (As advised by Companies House)	06022004 Day Month Year 0607096
Peers or others Surname or	
known by a title may Corporate name use the title instead	BIRKHOLZ
of or in addition to Forename(s) their name	Joens
Usual residential address **	Put 67, 1 owen smeet
** Tick this box if	
shown is a	UK .
service address Post town for the	Postcode CIV 7Jw
beneficiary of a Confidentiality Order granted County / Region	Leviser Country VK
under section 723B of the Companies Act 1985 otherwise, Designated member (Please tick appropriate	YES NO
give your usual residential	I consent to act as a member of the above named limited liability partnership
address. In the case of a Consent signature corporation, give	Date 20/01/2004.
the registered or principal office address.	Another Member being a Designated Member must sign and date the form in the boxes below.
Signed	Mushing Date 06/02/2004
You do not have to give any contact	Designated Member
information in the box opposite but if you do, it will help Companies House	CLB
to contact you if there is a query on	Chartered Accountants
the form. The contact information that you give will be visible to	ALDWYCH HOUSE 81 ALDWYCH
searchers of the public record.	E-mail
;	When you have completed and signed the form please send it to the Registrar of Companies at:
LCBMETQL Q284	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for partnerships registered in England and Wales
LD3 U264 COMPANIES HOUSE 26/03/04 Form April 2002	or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland DX ED235 Edinburgh