



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 **OC305632**

Full Name of Limited Liability Partnership **DEFENDER NO.1 PRODUCTION LIMITED
LIABILITY PARTNERSHIP**

Date of appointment Day Month Year
06 02 2004

* Voluntary Member Reference Number *
Information (As advised by Companies House)

20383

Date of birth Day Month Year
16 05 1966

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

Surname or Corporate name

NORTHEAST - ROFFEY

Forename(s)

MICHAEL ALEXANDER

Usual residential address **

BOWS HALL SIBLE HEDDINGHAM

** 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.

☐

HALSTED

Post town

HALSTED

UK Postcode

CO93LP

County / Region

ESSEX

Country

U.K.

Designated member (Please tick appropriate box)

☐

YES

☒

NO

Consent signature

[Signature]

Date

05/11/03

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

06/02/2004

Designated Member

CLB

Chartered Accountants

ALDWYCH HOUSE

81 ALDWYCH Tel

LONDON WC2B 4HP

E-mail

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.



LD3 COMPANIES HOUSE

0283 26/03/04

Form April 2002

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