



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

21 01 2004

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of birth

Day Month Year

20 05 1962

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

Surname or Corporate name

Taylor

Forename(s)

Roderick Gordon

Usual residential address **

BRINGES Farm House

** 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

South End, Much Hadham Hertis

County / Region

UK
Postcode

SG10 6BY

Country

England

Designated member
(Please tick appropriate box)

YES



NO

Consent signature

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

X

[Signature]

Date

21 / 01 / 04

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

Signed

[Signature]

Date

21/01/04

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 give will be visible to searchers of the public record.



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COMPANIES HOUSE

Form April 2002

11/02/04

CLB
Chartered Accountants
ALDWYCH HOUSE
81 ALDWYCH
LONDON WC2B 4HP

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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland

DX ED235 Edinburgh