



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

OC 305927

Full Name of Limited Liability Partnership

ACTIS CAPITAL LLP

Date of appointment

Day Month Year

01 10 2007

\* Voluntary Information

Member Reference Number  
(As advised by Companies House)

Date of birth

Day Month Year

26 09 2007

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

Surname or Corporate name

LLP NO 19 LIMITED

Forename(s)

Usual residential address \*\*

2 MORE LONDON RIVERSIDE

\*\* 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

LONDON

UK Postcode

SE1 2JT

County / Region

Country

ENGLAND

Designated member  
(Please tick appropriate box)

YES

NO

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

Consent signature

P Lamb (Secretary)

Date

11/10/2007

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

Signed

P Lamb

Date

11/10/2007

Designated Member

P Lamb

Tel 020 7234 5730

DX number

DX exchange

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



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\*APDCNTUY\*

16/10/2007

624

COMPANIES HOUSE

Form October 2003

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 235 Edinburgh  
or LP - 4 Edinburgh 2

TUESDAY