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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))

CHFP025

Please complete in typescript,
or in bold black capitals.

LLP Number

OC309654

Full Name of Limited
Liability Partnership

Fleming Media II LLP

Date of appointment
Day Month Year
2 8 1 0 2 0 0 4

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

Date of Birth
Day Month Year
2 9 0 5 2 0 0 3

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

Surname or
Corporate name

L&L Media Limited

Forename(s)

Usual residential address ††

Ely 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
County / Region

37 Dover Street

London

UK
Postcode W1S 4NJ

Country

Designated member
(Please tick appropriate
box)

☒ YES

☐ NO

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

Consent signature

Date 11/11/04

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

Signed

Date 11/11/04

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.

SJ Berwin

222 Gray's Inn Road, London, WC1X 8XF, DX255 London

Tel 020 7533 2222

E-mail



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COMPANIES HOUSE

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03/12/04

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
or partnerships registered in Scotland DX ED235 Edinburgh

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