

Please complete in typescript, or in bold black capitals.

CHWP000

LLP288

(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	OC310938
Full Name of Limited Liability Partnership	CADWYN CAPITAL LLP
Date of appointment * Voluntary Information (As edvised by Compenies House)	Day Month Year 0 5 0 3 2 0 0 7 Day Month Year Date of birth 1 1 1 1
Peers or others known by a title may use the title instead of or in addition to their name Surname or Corporate name Forename(s)	CAMBRIA CAPITAL LTD
Usual residential address #	5 THE BALCONY
†† Tick this box if the address	CASTLE ARCADE
shown is a service address Post town for the	CARDIFF UK Postcode CF10 1BY
beneficiary of a Confidentiality Order granted County / Region	SOUTH GLAMORGAN Country UK
under section 723B of the Companies Act 1985 otherwise, Designated member (Please tick appropriate box)	YES NO
give your usual residential address In the case of a corporation, give	Edith Witham (SECRETARY) Date 15/02/2008
the registered or principal office address	Another Member being a Designated Member must sign and date the form in the boxes below
Signed	P.W. Hoellan Date 15/2/2008
You do not have to give any contact information in the box opposite but if	Designated Member
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	Tel 0207 355 0236
searchers of the public record	DX number DX exchange
AZNQVXBS*	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
A24 18/02/2008 127 COMPANIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland
	DX 235 Edinburgh or LP - 4 Edinburgh 2