

Please complete in typescript, or in bold black capitals.

CHWP000

## LLP288a

(LLP Act 2000 Section 9)

or LP - 4 Edinburgh 2

## Appointment of a Member to a Limited Liability Partnership

(NOT for terminating membership (use Form LLP288b) or change of particulars (use Form LLP288c))

| LLP Numbe  | OC311603  |
|--|---|
| Full Name of Limited<br>Liability Partnership  |   |
| * Voluntary Member Reference Number * Information (As advised by Companies House)  | 2   8   0   4   2   0   0   5   Day Month Year  |
| Peers or others  Surname extension by a title may  Corporate name  | 1.10.045.627  |
| use the title instead of or in addition to their name Forename(s)  | ELIZABETH   |
| Usual residential address †  | SIO HOOD HOUSE  |
| ** Tick this box if the address  | DOLPHIN SQUARE  |
| shown is a service address Post town for the   | LONDON DISCORDE SWIV 3NH  |
| beneficiary of a Confidentiality Order granted  County / Region  | Country   |
| under section 723B of the Companies Act 1985 otherwise, give your usual  Designated member (Please tick appropriate box)   | <u>V</u>  |
| residential address. In the case of a corporation, give the registered or principal office address.  Consent signature consent signature   | Ce.   |
| Signed   | Modli, Date 11 May 2005   |
| 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. | Designated Member  Barrie Collins,141a Ashley Gardens, Thirleby Road, London, SW1P 1HN  Tel 020 7451 0239/07802 610094  |
|  | E-mail barrie@thirlebyconsulting.com  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 |
| #A4D6557E* 0414  GOMPANIES HOUSE 12/05/05  FOR APRIL 2002  | for partnerships registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland  DX 235 Edinburgh                              |