



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

OC311666

Full Name of Limited Liability Partnership

CHERWELL DEWATERING LLP

Date of appointment

Day Month Year

01 04 2005

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of birth

Day Month Year

12 10 1966

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

Surname or Corporate name

BOOTH

Forename(s)

STEWART GRANT

Usual residential address **

14 MULBERRY WALK

** 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

SW3 6DY

County / Region

Country

UK

Designated member (Please tick appropriate box)

YES



NO

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

Consent signature

Stewart Grant

Date

21 MARCH 2005

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

Signed

Nazeera Moola for Scotts Atlantic Limited

Date

01/04/2005

Designated Member

Scotts Atlantic, 3 De Walden Court, 85 New Cavendish Street, London W1W 6XD

Tel 020 7307 9300

E-mail nazeera.moola@scottsatlantic.com

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



A13 COMPANIES HOUSE

0416 05/04/05

Form April 2002

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