

Please complete in typescript, or in bold black capitals. CHWP000

## **LLP Number Full Name of Limited** Liability Partnership

	-	Date of appointment
* Voluntary Information		Member Reference Number * (As advised by Companies House)
		Surname or Corporate name Forename(s)
		Usual residential address ==
== Tick this box if the address shown is a service address		Post town
for the beneficiary of a		County / Region
Confidentiality Order granted		Designated Member
under section		(Please tick appropriate box)
723B of the		
Companies Act 1985 otherwise, give your usual residential		Consent signature
address. In the		
case of a corporation, give		
the registered or		Signed

address. 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

principal office



## 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))

OC311842				
Pictor Developments LLP				
Day Month Year				
30/03/2005				
37%2 Date of Day Month Year Birth 03/04/1961				
Grant				
Adam Douglas Old Chantries, Warwicks Bench, Guilford, Surrey				
Guilford	UK Postcode	GU1 3TF		
Surrey	Country	UNITED KINGDOM		
Yes No I consent to act as a member of the above named limited liability partgership				
Toll man	Date	29/-/05		
Another Member being a Designated Member must sign and date the form in the boxes below.				
pm-	Date	7/9/05		
Designated Member				
Carbon Capital, 210 The Chambers				
Chelsea Harbour, London, SW10 0XF Tel 0207 117 0505				
Email adam.page@carboncapital.co.uk				

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland

> DX 235 Edinburgh or LP - 4 Edinburgh 2