

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 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

Designated Member (Please tick appropriate box)

Consent signature

Signed

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



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))

OU311842			
Pictor Developments LLP			
Day Month Year			
30/03/2005			
Date of Day Month Year			
Birth 14/02/1958			
Dennis			
Timothy			
Hilders Farmhouse, Bough Beech, Kent			
-			
Bough Beech		UK	TN8 7PW
.		Postcode	
Kent		Country	UNITED
110111			KINGDOM
Yes		⊓ No ˈ	
I consent to act as a member of the above named limited liability			
partnership			
Find (Cam)		Date	27/04/05
Another Member being a Designated Member must sign and date the form in the boxes			
below.			
1/2		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