

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

Post town

County / Region

Designated Member (Please tick appropriate box)

Consent signature

Signed

Email

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



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			
Date ofDay Month Year_			
Birth 08/02/1966			
Hallett			
Richard Charles			
Goblin Glade, Littleworth Rd, Seale, Surrey			
Seale	l	JK GU1	0 1JN
	Postco	de	
Surrey	Countr	y UNIT	ED
		KING	DOM
Yes √ No			
I consent to act as a member of the above named limited liability partnedship			
		[
HULLET	- Date	20	ીલ જિ
Another Member being a Designated Member must sign and date			
the form in the boxes below.			
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11 mm	Date	7 \	9/05
Designated Member			
Carbon Capital, 210 The Chambers			
Chelsea Harbour, London, SW10 0XF			

When you have completed and signed the form please send it to the Registrar of Companies at:

adam.page@carboncapital.co.uk

Tel 0207 117 0505

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for partnerships registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, I

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

DX 235 Edinburgh or LP - 4 Edinburgh 2