

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))

OC311842

	06311042		
Pictor Developments LLP			
Day Month Year _			
30/03/2005			
3938 Date of Birth	Day Mont 23/02/1968		
Evans			
Robin Graham			
1A Kelross Rd, London			
London	-	N5 2QS	
	Postcode		
 ~	Country	UNITED	
	l	KINGDOM	
Yes√_ No			
I consent to act as a member of the above named limited liability partnership			
Bhas	Date	30-4-05	
Another Member being a Designated Member must sign and date			
the form in the boxes below.			
1122	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

or

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

DX 235 Edinburgh or LP - 4 Edinburgh 2