

Companies House

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

LLP Number Full Name of Limited Liability Partnership

Date of appointment OC311842

* 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

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



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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))

| Pictor Developments LLP | | | |
|---|---|----------|----------|
| Day Month Year | | | |
| 30/03/2005 | | | |
| Date of Day Month Year | | | |
| Birth 30/11/1966 | | | |
| Laverick | | | |
| Simon Keith | | | |
| 17 Brierley Drive, Wynyard Village, Billingham, Cleveland | | | |
| | 1 | 1112 | TS22 5GL |
| Billingham | | UK | |
| | ļ | Postcode | <u></u> |
| Cleveland | | Country | UNITED |
| | | _ | KINGDOM |
| Yes | | | |
| I consent to act as a member of the above named limited liability partnership | | | |
| Jyd/1 | | Date | 28/04/05 |
| Another Member being a Designated Member must sign and date | | | |
| the form in the boxes | | | |
| below. | | | |
| 100 | | Date | 7/9/05 |
| Me | | Duto | 111103 |
| 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