

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)

Post town

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.

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

(NOT for terminating membership (use Form LLP288b) or change of particulars (use Form LLP288c))

OC311842		
Pictor Developments LLP		
Day Month Year		
30/03/2005		
6/990 Date of Day Month Year Birth 16/10/1966		
Denham		
Matthew William		
75 Vaughan Williams Way, Warley, Brentwood, Essex		
10 100 9 100 100 100 100 100 100 100 100		
Brentwood	UK Postcode	CM14 5WS
Essex	Country	UNITED
		KINGDOM
Yes √ No		
I consent to act as a member of the above named limited liability		
partnership	1	
M. Terlan	Date	26/04/05
Another Member being a Designated Member must sign and date the form in the boxes		
below.		
//w	Date	7/9/05
Designated Member	J	
Carbon Capital, 210 The Chambers		
Chelsea Harbour, London, SW10 0XF		
Tel 0207 117 0505		
Email adam.page@carboncapital.co.uk		
Miles you have completed and signed the form please send it to the		

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