



Companies House
for the record

Please complete in typewritten,
or in bold black capitals.

CHWP000

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))

LLP Number

00312342

Full Name of Limited
Liability Partnership

AMERICAS 5 LIMITED LIABILITY
PARTNERSHIP

Date of
appointment

Day Month Year

01/11/2006

* Voluntary Member Reference Number *
Information (As advised by Companies House)

Date of birth Day Month Year
2 5 0 3 1 9 7 0

Peers or others
known by a title may
use the title instead
of or in addition to
their name

Surname or
Corporate name

Simpson

Forename(s)

Paul Martin

Usual residential address **

1 Park Lane Mews

** 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

Hillsborough

UK
Postcode

BT26 6AG 6FR PS

County / Region

N Ireland Co. Down PS

Country

Down UK PS

Designated member
(Please tick appropriate
box)

YES

NO

I consent to act as a member of the above named limited liability partnership

Consent signature

[Signature]

Date 27/11/2006

Another Member being a Designated Member must sign and date the form in the boxes below.

Signed

[Signature]

Date 02/12/06

Designated Member

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

Tel

E-mail

WEDNESDAY



A34

A8QNPPS1

23/05/2007

550

COMPANIES HOUSE

Form April 2002

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