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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 * Voluntary Member Reference Number *	Day Month Year 1 8 0 1 2 0 0 1 Day Month Year
Information (As advised by Companies House) Peers or others Surname or	Turrell 5 birth 1 2 1 2 1 9 6 6
known by a title may use the title instead of or in addition to their name Corporate name Forename(s)	Giles
Usual residential address *1	39 Albury Road
** Tick this box if the address	Burwood Park
shown is a service address Post town for the	Walton-on-Thames UK Postcode KT12 5DT
beneficiary of a Confidentiality Order granted County / Region	Surrey Country UK
under section 723B of the Companies Act 1985 otherwise, give your usual Designated member (Please tick appropriate box)	YES NO
residential address. In the case of a Consent signature corporation, give the registered or	Date 8.1.2007
principal office address.	Another Member being a Designated Member must sign and date the form in the boxes below.
Signed	Date 18.01 2007
You do not have to give any contact information in the box opposite but if you do, it will help Companies House	Designated McMiber
to contact you if there is a query on the form. The contact information	Tel
A8QNGPSS A34 23/05/2007 559	E-mail 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 Form April 2002	or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2