



Companies House
for the record

Please complete in typescript,
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

18 01 2007

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of birth

Day Month Year

10 04 1962

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

Surname or Corporate name

DI LEO

Forename(s)

PAUL

Usual residential address **

WOODLANDS

** 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

BARTON LE CLAY

UK Postcode

MK45 4LB

County / Region

BEDFORD

Country

ENGLAND

Designated member
(Please tick appropriate box)

YES

NO

Consent signature

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

Date

9/12/07

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

Signed

Date

18.01 07

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 should be reliable.



A34

A8QM7PSI
23/05/2007

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COMPANIES HOUSE

Form April 2002

WEDNESDAY

Tel

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2