

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

## LLP288a

(LLP Act 2000 Section 9)

or LP - 4 Edinburgh 2

## 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	0C312342
Full Name of Limited Liability Partnership	AMERICAS 5 LIMITED UKBILITY PARTNERSHIP.
Date of appointment  * Votuntary Member Reference Number *	Day Month Year  7 2 0 1 2 10 10 7  Day Month Year
Information (As advised by Companies House)	birth 3 1 1 0 1 9 5 0
Peers or others  known by e title mey use the title instead  Surname or Corporate name	Elliott
of or in addition to Forename(s) their name	Carl William
Usual residential address 11	3 Mount Pleasant Road
** Tick this box if the address	Ealing
shown is a service address Post town for the	London Postcode W5 1SG
beneficiary of a Confidentiality Order granted County / Region	Country UK
under section 723B of the Companies Act 1985 otherwise, give your usual  Designated member (Please tick appropriate box)	YES NO  I consent to act as a member of the above named limited liability partnership
residential address. In the case of a Consent signature corporation, give the registered or	/w./m/ Date 22/1/2007
principal office address.	Another Member being a Designated Member must sign and date the form in the boxes below.
Signed	Date 22/1/07
You do not have to give any contact information in the box opposite but if	Designated Mamber
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	Tel
lacksquare . Leadings for the contraction of the state of the state $-$	E-mail
*A8QM4PSF* A34 23/05/2007 607	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	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland