



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
07 12 2006

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of birth

Day Month Year

11 01 1960

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

Surname or Corporate name

CORNISH

Forename(s)

PAUL

Usual residential address **

VICTORIA HOUSE, 1 ADEL MILL

** 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

LEEDS

County / Region

YORKSHIRE

UK Postcode

LS16 8BF

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

24/11/06

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

Signed

Date

7.12.06

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 that you give will be visible to



A34 23/05/2007 597
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

WEDNESDAY