



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

0C312342

Full Name of Limited
Liability Partnership

AMERICAS 5 LIMITED
LIABILITY PARTNERSHIP

Date of
appointment

Day Month Year

22 02 2007

* Voluntary
Information

Member Reference Number *
(As advised by Companies House)

Date of
birth

Day Month Year

22 05 1962

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

Surname or
Corporate name

GOTHELF

Forename(s)

KEVIN

Usual residential address **

33 WELLINGTON ROAD

** 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.

HATCH END

Post town

PINNER

UK
Postcode

HA5 4NF

County / Region

MIDDLESEX

Country

ENGLAND

Designated member
(Please tick appropriate
box)

YES

NO

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

Consent signature

Kevin GotheLF

Date

14/2/07

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

Signed

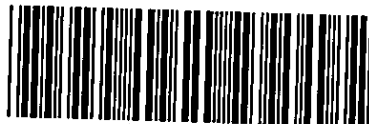
[Signature]

Date

22.02.07

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



A34

A8QLWPS6

23/05/2007

615

COMPANIES HOUSE

Form April 2002

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

WEDNESDAY