



Companies House
for the market

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
15 02 2007

* Voluntary Member Reference Number *
Information (As advised by Companies House)

Day Month Year
Date of birth 12 02 1974

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

Surname or Corporate name

BOLTON

Forename(s)

ROBERT

Usual residential address *

THE GRANARY, MAIN STREET

* 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.

HOLLINGTON

Post town

DERBY

UK
Postcode

DE6 3GB

County / Region

DERBYSHIRE

Country

ENGLAND

Designated member
(Please tick appropriate box)

YES



NO

Consent signature

[Signature]

Date

29/01/07

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

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

Signed

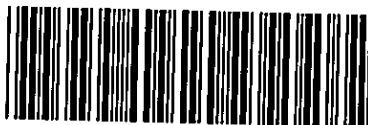
[Signature]

Date

15.02.07

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 you give will be visible to



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ABQL5PSF

23/05/2007

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COMPANIES HOUSE

Form April 2002

WEDNESDAY

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