



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

OC312342

Full Name of Limited Liability Partnership

AMERICAS 5 LIMITED LIABILITY PARTNERSHIP

Date of appointment

Day Month Year

01 01 2007

* Voluntary Information

Member Reference Number
(As advised by Companies House)

Date of birth

Day Month Year

08 02 1959

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

Surname or Corporate name

Duffy

Forename(s)

Paul

Usual residential address **

Little Orchard

** 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.

4 Foley Road

Post town

Worcester

UK Postcode

WR2 4LW

County / Region

Worcestershire

Country

UK

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

2/1/07

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

Signed

Date

2/1/2007

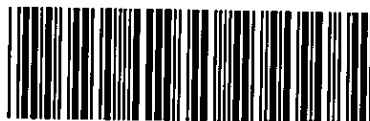
Designated Member

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

Tel

E-mail

WEDNESDAY



A34

A8QM3PSE

23/05/2007

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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