

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))

|   |   |  | <u> </u>                                 |
|---|---|--|--|
| LLP Number Full Name of Limited Liability Partnership   |   | 0C312342   |  |
|   |   | AMERIUS 5 LIMITED  |  |
| Date of appointment  * Voluntary Information (As advised by Companies House)  |   | Day Month Year  2   6   0   1   2   0   0   7    Date bir  | 14 4 1 0 4 1 1 0 6 7 1                   |
| Peers or others<br>known by a title m<br>use the title instea   | Surname or Corporate name                             | COURTLEY   |  |
| of or in addition to<br>their name  | Forename(s)   | DAVID JOHN   |  |
| Usual residential address 11  |   | 25 MOUNT PLEASANT VILLAS   |  |
| " Tick this box if  |   | CROUCH END   |  |
| shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, give the registered or   | Post town   | LONDON   | UK<br>ostcode N4 4HH                     |
|   | County / Region                                       |  | Country ENGLAND                          |
|   | Designated member<br>(Please tick appropriate<br>box) | YES 🗸  | NO                                       |
|   | Consent signature                                     | Another Member being a Designated Member ma  | Date 26-01-07                            |
| principal office<br>address.  |   | below.   | DES SIGN SING GAVE BIS NOTITION ON DOXOS |
|   | Signed  | A COLOR  | Date 26/01/07                            |
| 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 show a supplied to show |   | Dasignated Mumber  |  |
|   |   |  |  |
|   |   | 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, Ed for partnerships registered in Scotland   | tinburgh, EH1 2EB<br>DX 235 Edinburgh    |