

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
* Voluntary Information	Day Month Year
Peers or others known by a tide may use the title instead of or in addition to Sumame or Corporate name Forename(s)	COOK PETER , DAVID
Usual residential address **	"BRAMGLES"
the address shown is a service address Post town	GREAT AMWELL Postcode SC-12 9RB
for the beneficiary of a County / Region Confidentiality County / Region Under granted under section	HERTS Country UK.
723B of the Designated member Companies Act 1985 otherwise, give your usual residential	YES NO I consent to act as a member of the above named limited liability partnership
address. In the case of a Consent signature corporation, give the registered or	Another Member being a Designated Member must sign and date the form in the boxes
principal office address. Signed	Date 16 01 07
You do not have to give any contact information in the box opposite but if you do, it will help Companies House	Designated Approper
to contact you if there is a query on the form. The contact information the s	Tel
A8QMFPSQ A34 23/05/2007 596 COMPANIES HOUSE	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 of Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form April 2002

for partnerships registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2