



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

00312342

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)

65441

Date of birth

Day Month Year

09 12 1958

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

Surname or Corporate name

McEWAN

Forename(s)

THOMAS WARDROPE

Usual residential address **

TULMORE

** 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.

MANSE BRAG

Post town

GARGUNNOCK

UK Postcode

FK8 3BQ

County / Region

STIRLING

Country

SCOTLAND

Designated member
(Please tick appropriate box)

YES

NO

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

Consent signature

Thomas M Ewan

Date

11/12/06

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

Signed

Thomas M Ewan

Date

05 01 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 that you give will be visible to searchers of the public record.



A34

A8QMLPSW

23/05/2007

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COMPANIES HOUSE

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY