



**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

07 12 2006

\* Voluntary Information

Member Reference Number \*  
(As advised by Companies House)

Date of birth

Day Month Year

11 08 1961

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

Surname or Corporate name

PASSAM

Forename(s)

STEPHEN MAULICE

Usual residential address \*\*

41 KENTON AVENUE

\*\* 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.

Post town

SUNBURY ON THAMES

UK Postcode

TK20 6 5AS

County / Region

MIDDLESEX

Country

UK

Designated member  
(Please tick appropriate box)

YES

NO

Consent signature

*[Signature]*

Date

22/11/06

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

Signed

*[Signature]*

Date

7 12 06

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

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



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\*A8QNWPS8\*  
23/05/2007  
COMPANIES HOUSE

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Form April 2002