



Companies House

for the record

Please complete in typewritten,
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

15 01 2007

* Voluntary
Information

Member Reference Number *
(As advised by Companies House)

Date of
birth

Day Month Year

2 3 0 4 1 9 6 3

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

Surname or
Corporate name

Pilbeam

Forename(s)

Michael John

Usual residential address **

Tewin Water Farmhouse

** 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.

Tewin Water

Post town

Welwyn

UK

Postcode

AL6 0AB

County / Region

Herts

Country

UK

Designated member
(Please tick appropriate
box)

☐

YES

☒

NO

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

Consent signature

Michael John Pilbeam

Date

15/01/2007

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

Signed

[Signature]

Date

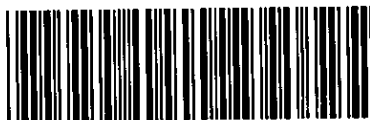
15/1/07

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

Tel

E-mail



A34

A8QNVPS7

23/05/2007

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COMPANIES HOUSE

Form LLP288a

When you have completed and signed the form please send it to the

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ OX 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

WEDNESDAY