



Companies House

# LLAR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: 20/03/2014

X340YV3V

LLP name in full: AMERICAS 5 LLP

LLP Number: OC312342

Date of this return: 19/03/2014

Company Type: Limited Liability Partnership

Situation of Registered Office:  
C/O S4 TAXATION SERVICES LTD  
NETLEY HOUSE SHERE ROAD  
GOMSHALL  
GUILDFORD  
SURREY  
ENGLAND  
GU5 9QA

*LLP Member*                    ***I***  
*Type:*                            **Person**  
*Full forename(s):*            **MOHAMMED**

*Surname:*                      **AL DEJANI**

*Former names:*

*Service Address:*            **130 DOBCROFT ROAD**  
                                 **SHEFFIELD**  
                                 **S7 2LU**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **26/05/1952**

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*LLP Member*                    **2**  
*Type:*                            **Person**  
*Full forename(s):*            **MICHAEL COLIN**

*Surname:*                      **ARMSTRONG**

*Former names:*

*Service Address:*            **10 LIME STREET**  
                                      **OSSETT**  
                                      **WAKEFIELD**  
                                      **WF5 0AQ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/01/1961**

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*LLP Member*                    **3**  
*Type:*                            **Person**  
*Full forename(s):*            **MR DAVID JOHN**

*Surname:*                      **ASHTON**

*Former names:*

*Service Address:*            **36 FIELDSDIE AVENUE**  
                                 **EUXTON**  
                                 **CHORLEY**  
                                 **PR7 6JF**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **26/04/1937**

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*LLP Member*                      **4**  
*Type:*                                **Person**  
*Full forename(s):*                **AMARJIT SINGH**

*Surname:*                         **BHAUR**

*Former names:*

*Service Address:*                **42A AVEBURY AVENUE**  
   **LEICESTER**  
   **LE4 0FP**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/12/1948**

-----

*LLP Member*                      **5**  
*Type:*                              **Person**  
*Full forename(s):*              **JOGINDER KAUR**

*Surname:*                        **BHAUR**

*Former names:*

*Service Address:*              **42A AVEBURY AVENUE  
LEICESTER  
LE4 0FP**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **16/03/1950**

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*LLP Member*                      **6**  
*Type:*                                **Person**  
*Full forename(s):*                **ROBERT**

*Surname:*                         **BOLTON**

*Former names:*

*Service Address:*                **THE GRANARY MAIN STREET  
HOLLINGTON  
ASHBOURNE  
DE6 3GB**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **12/02/1974**

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*LLP Member*                      **7**  
*Type:*                              **Person**  
*Full forename(s):*              **MR IAN ROBERTSON**

*Surname:*                        **BOND**

*Former names:*

*Service Address:*              **65 BURGATE  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT1 2HJ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/06/1961**

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*LLP Member*                    **8**  
*Type:*                            **Person**  
*Full forename(s):*            **BENJAMIN**

*Surname:*                      **BOSWELL**

*Former names:*

*Service Address:*            **215 EAST 80TH STREET**  
                                      **NEW YORK**  
                                      **NY 10075**  
                                      **USA**

**Appointment is for a Member**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **17/09/1974**

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<i>LLP Member</i>	<b>9</b>
<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>DUNCAN</b>

*Surname:* **BROADBENT**

*Former names:*

*Service Address:* **195 BRAMHALL MOOR LANE  
HAZEL GROVE  
STOCKPORT  
SK7 5BD**

### Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:* 02/03/1963

*Electronically Filed Document for LLP Number:*

*LLP Member*                      **10**  
*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID THOMAS**

*Surname:*                        **BROOKS**

*Former names:*

*Service Address:*              **HAZEL COTTAGE, CLAPTON LANE**  
   **CLAPTON IN GORDANO**  
   **BRISTOL**  
   **BS20 7RW**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **25/11/1972**

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*LLP Member*                      **11**  
*Type:*                              **Person**  
*Full forename(s):*              **STUART ANDREW**

*Surname:*                        **BRYDSON**

*Former names:*

*Service Address:*              **CEDARWOOD SPURGROVE LANE**  
   **FRIETH**  
   **HENLEY-ON-THAMES**  
   **RG9 6PA**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **05/09/1966**

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*LLP Member*                      **12**  
*Type:*                              **Person**  
*Full forename(s):*              **MR NATHAN JOHN**

*Surname:*                        **BUDGETT**

*Former names:*

*Service Address:*              **10 TY DRAW ROAD**  
   **PENYLAN**  
   **CARDIFF**  
   **CF23 5HA**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **02/11/1974**

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*LLP Member*                      **13**  
*Type:*                              **Person**  
*Full forename(s):*              **BARRY GARETH**

*Surname:*                        **CASHMAN**

*Former names:*

*Service Address:*              **4 LITTLE WARREN CLOSE  
GUILDFORD  
SURREY  
GU4 8PW**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **24/01/1966**

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*LLP Member*                      **14**  
*Type:*                              **Person**  
*Full forename(s):*              **NICHOLAS JOHN**

*Surname:*                        **CHAFFEY**

*Former names:*

*Service Address:*              **THE WHITE COTTAGE  
MARLEY HEIGHTS  
HASLEMERE  
GU27 3LU**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **24/03/1969**

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*LLP Member*                      **15**  
*Type:*                              **Person**  
*Full forename(s):*              **ANDREW JOHN**

*Surname:*                        **COOK**

*Former names:*

*Service Address:*              **RIDGEHEAD 4 TAYMAN RIDGE  
BITTON  
BRISTOL  
BS30 6HY**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **13/09/1969**

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*LLP Member*                    **16**  
*Type:*                            **Person**  
*Full forename(s):*            **JANICE**

*Surname:*                      **COOK**

*Former names:*

*Service Address:*            **RIDGEHEAD 4 TAYMAN RIDGE**  
                                      **BITTON**  
                                      **BRISTOL**  
                                      **BS30 6HY**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/08/1967**

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*LLP Member*                      **17**  
*Type:*                                **Person**  
*Full forename(s):*                **PETER DAVID**

*Surname:*                         **COOK**

*Former names:*

*Service Address:*                **LITTLE MILLBROOK  
9 CHURCH PATH  
GREAT AMWELL  
HERTFORDSHIRE  
SG12 9RB**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **17/01/1964**

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*LLP Member*                      **18**  
*Type:*                              **Person**  
*Full forename(s):*              **DR PAUL**

*Surname:*                        **CORNISH**

*Former names:*

*Service Address:*              **WHARF HOUSE**  
   **9 HALL DRIVE BRAMHOPE**  
   **LEEDS**  
   **LS16 9JF**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **13/09/1960**

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*LLP Member*                      **19**  
*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID JOHN**

*Surname:*                        **COURTLEY**

*Former names:*

*Service Address:*              **25 MOUNT PLEASANT VILLAS**  
   **CROUCH END**  
   **LONDON**  
   **N4 4HH**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/04/1957**

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*LLP Member*                      **20**  
*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID EDWARD PAUL**

*Surname:*                        **CRISCUOLO**

*Former names:*

*Service Address:*              **THE HOMESTEAD  
BIRCHWOOD LANE  
CHALDON  
CR3 5DQ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/02/1968**

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*LLP Member*                      **21**

*Type:*                                **Person**

*Full forename(s):*                **SIMON**

*Surname:*                         **CULMER**

*Former names:*

*Service Address:*                **RUDGATE 1 WEST COMMON WAY  
HARPENDEN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL5 2LH**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **04/04/1956**

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*LLP Member*                      **22**  
*Type:*                              **Person**  
*Full forename(s):*              **JEREMY DAVID**

*Surname:*                        **DARROCH**

*Former names:*

*Service Address:*              **GRANT WAY  
ISLEWORTH  
MIDDLESEX  
TW7 5QD**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **18/07/1962**

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*LLP Member*                      **23**  
*Type:*                              **Person**  
*Full forename(s):*              **CARLOS XAVIER**

*Surname:*                        **DE SOUZA**

*Former names:*

*Service Address:*              **37 THE GREEN**  
   **EPSOM**  
   **KT17 3JU**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **21/11/1955**

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*LLP Member*                      **24**

*Type:*                                **Person**

*Full forename(s):*                **PAUL**

*Surname:*                         **DI LEO**

*Former names:*

*Service Address:*                **WOODLANDS  
27 OLD ROAD  
BARTON LE CLAY  
MK45 4LB**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **10/04/1962**

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*LLP Member*                    **25**  
*Type:*                            **Person**  
*Full forename(s):*            **PAUL**

*Surname:*                      **DUFFY**

*Former names:*

*Service Address:*            **4 LITTLE ORCHARD FOLEY ROAD**  
                                      **SAINT JOHNS**  
                                      **WORCESTER**  
                                      **WR2 4LW**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **08/02/1959**

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*LLP Member*                      **26**  
*Type:*                              **Person**  
*Full forename(s):*              **RONAN JAMES**

*Surname:*                        **DUNNE**

*Former names:*

*Service Address:*              **THE FIRS  
FIRFIELDS  
WEYBRIDGE  
KT13 0UD**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **31/10/1963**

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*LLP Member*                      **27**  
*Type:*                              **Person**  
*Full forename(s):*              **DR MARTIN RICHARD**

*Surname:*                        **DURGAN**

*Former names:*

*Service Address:*              **1 QUEENSGATE  
HALIFAX  
HX3 0EQ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/01/1950**

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*LLP Member*                      **28**

*Type:*                                **Person**

*Full forename(s):*                **CARL**

*Surname:*                         **ELLIOTT**

*Former names:*

*Service Address:*                **3 MOUNT PLEASANT ROAD  
EALING  
LONDON  
W5 1SG**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **31/10/1950**

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*LLP Member*                      **29**  
*Type:*                              **Person**  
*Full forename(s):*              **MR RODERICK CLIFFORD**

*Surname:*                        **EVANS**

*Former names:*

*Service Address:*              **DOWNHAM COTTAGE**  
   **DOWNINGTON**  
   **LECHLADE**  
   **GL7 3DL**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **31/03/1964**

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*LLP Member*                      **30**  
*Type:*                              **Person**  
*Full forename(s):*              **MR MAURICE LEON**

*Surname:*                        **FAULL**

*Former names:*

*Service Address:*              **3 WINDLESHAM GARDENS  
BRIGHTON  
BN1 3AJ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **12/05/1960**

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*LLP Member*                      **31**  
*Type:*                              **Person**  
*Full forename(s):*              **MARTIN GORDON**

*Surname:*                        **FIRTH**

*Former names:*

*Service Address:*              **BURCOT HOUSE**  
   **HEADLEY ROAD, GRAYSHOTT**  
   **HINDHEAD**  
   **GU26 6JG**

**Appointment is for a Member**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/10/1961**

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*LLP Member*                    **32**  
*Type:*                            **Person**  
*Full forename(s):*            **MR CRAIG EDWARD**

*Surname:*                      **FOSTER**

*Former names:*

*Service Address:*            **HONEYWOOD**  
                                      **9 CHAPEL ROAD**  
                                      **TADWORTH**  
                                      **KT20 5SF**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **06/09/1964**

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*LLP Member*                      **33**

*Type:*                                **Person**

*Full forename(s):*                **MR KEVIN**

*Surname:*                         **GOTHELF**

*Former names:*

*Service Address:*                **33 WELLINGTON ROAD  
HATCH END  
PINNER  
HA5 4NF**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **22/05/1962**

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*LLP Member*                      **34**  
*Type:*                              **Person**  
*Full forename(s):*              **CHRISTOPHER JAMES**

*Surname:*                        **GRAY**

*Former names:*

*Service Address:*              **KIRKBY GRANGE KIRKBY WHARFE  
TADCASTER  
NORTH YORKSHIRE  
UNITED KINGDOM  
LS24 9DE**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **21/12/1965**

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*LLP Member*                      **35**  
*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN EDWARD**

*Surname:*                        **GREEN**

*Former names:*

*Service Address:*              **6 UPPER BIRTLEY  
HASLEMERE ROAD, BROOK  
GODALMING  
GU8 5LB**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/12/1957**

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*LLP Member*                      **36**  
*Type:*                                **Person**  
*Full forename(s):*                **HUIW DAVID**

*Surname:*                         **GROVE**

*Former names:*

*Service Address:*                **8 VERNON CLOSE**  
   **SALT FORD**  
   **BRISTOL**  
   **BS31 3AX**

**Appointment is for a Member**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/03/1959**

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*LLP Member*                      **37**

*Type:*                                **Person**

*Full forename(s):*                **PHILIP**

*Surname:*                         **GUEST**

*Former names:*

*Service Address:*                **25 BIRCHIN BANK  
ELSECAR  
BARNSELEY  
S74 8DP**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **26/03/1966**

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*LLP Member*                      **38**  
*Type:*                              **Person**  
*Full forename(s):*              **IAN ANDREW**

*Surname:*                        **HAIRE**

*Former names:*

*Service Address:*              **10 EAST CAUSEWAY CRESCENT**  
   **LEEDS**  
   **LS16 8LW**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/12/1961**

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*LLP Member*                      **39**  
*Type:*                              **Person**  
*Full forename(s):*              **MR CHRISTOPHER SIMON**

*Surname:*                        **HALEY**

*Former names:*

*Service Address:*              **24 BURDON PARK  
SUNNISIDE  
NEWCASTLE UPON TYNE  
NE16 5HA**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **14/09/1960**

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*LLP Member*                      **40**  
*Type:*                              **Person**  
*Full forename(s):*              **NICOLAAS JOHANNES**

*Surname:*                        **HANEKOM**

*Former names:*

*Service Address:*              **OAKDENE  
BLACKFIELD LANE  
BALLINGER  
HP16 9LL**

**Appointment is for a Member**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/10/1966**

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*LLP Member*                      **41**  
*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN MARTIN**

*Surname:*                        **HAWORTH**

*Former names:*

*Service Address:*              **7 SANDHILL CRESCENT**  
   **LEEDS**  
   **LS17 8DY**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/10/1959**

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*LLP Member*                    **42**  
*Type:*                        **Person**  
*Full forename(s):*        **STUART**

*Surname:*                    **HEADE**

*Former names:*

*Service Address:*        **27 WINKFIELD ROAD**  
                                 **WINDSOR**  
                                 **SL4 4BA**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **10/08/1972**

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*LLP Member*                    **43**  
*Type:*                            **Person**  
*Full forename(s):*            **ALISON CLARE**

*Surname:*                      **HOUGH**

*Former names:*

*Service Address:*            **51 CURZON ROAD**  
                                      **MUSWELL HILL**  
                                      **LONDON**  
                                      **N10 2RB**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **25/08/1971**

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*LLP Member*                      **44**  
*Type:*                              **Person**  
*Full forename(s):*              **ANDREW JAMES**

*Surname:*                        **HOUGH**

*Former names:*

*Service Address:*              **51 CURZON ROAD  
MUSWELL HILL  
LONDON  
N10 2RB**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **08/03/1972**

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*LLP Member*                      **45**

*Type:*                                **Person**

*Full forename(s):*                **PAUL**

*Surname:*                         **HOWARD**

*Former names:*

*Service Address:*                **38 HUNTLEYS PARK  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN4 9TD**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **06/03/1964**

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*LLP Member*                      **46**

*Type:*                                **Person**

*Full forename(s):*                **BRUCE**

*Surname:*                         **HUNTER**

*Former names:*

*Service Address:*                **4A PRINCES ROAD  
HEATON MOOR  
STOCKPORT  
SK4 3NQ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/04/1963**

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*LLP Member*                      **47**  
*Type:*                              **Person**  
*Full forename(s):*              **NICHOLAS ST JOHN**

*Surname:*                        **ISITT**

*Former names:*

*Service Address:*              **THE HAVEN  
BRYANTS BOTTOM  
GREAT MISSENDEN  
HP16 0JU**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **12/01/1964**

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*LLP Member*                      **48**  
*Type:*                              **Person**  
*Full forename(s):*              **MR LARRY JAMES IVESON**

*Surname:*                        **IVESON**

*Former names:*

*Service Address:*              **15 LYNCH HILL PARK  
WHITCHURCH  
RG28 7NF**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **06/12/1952**

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*LLP Member*                      **49**  
*Type:*                              **Person**  
*Full forename(s):*              **MR GETHIN DAVID**

*Surname:*                        **JENKINS**

*Former names:*

*Service Address:*              **86 CLOS MYDDLYN MANOR CHASE  
BEDDAU  
PONTYPRIDD  
CF38 2JT**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **17/11/1980**

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*LLP Member*                      **50**  
*Type:*                              **Person**  
*Full forename(s):*              **MR CHRISTO JACQUES**

*Surname:*                        **KEYSER**

*Former names:*

*Service Address:*              **114 LONGFIELD ROAD**  
   **TRING**  
   **HP23 4DE**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/10/1959**

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*LLP Member*                      **51**  
*Type:*                              **Person**  
*Full forename(s):*              **DR KAMRAN**

*Surname:*                        **KHAN**

*Former names:*

*Service Address:*              **40 HOB MOOR ROAD**  
   **SMALL HEATH**  
   **BIRMINGHAM**  
   **B10 9BU**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **10/05/1973**

-----

*LLP Member*                      **52**  
*Type:*                                **Person**  
*Full forename(s):*                **BRUCE DOUGLAS**

*Surname:*                         **KING**

*Former names:*

*Service Address:*                **42 EATON RISE  
EALING  
LONDON  
W5 2ER**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **13/12/1955**

-----

*LLP Member*                      **53**  
*Type:*                              **Person**  
*Full forename(s):*              **MR HILARY WILLIAM VERE**

*Surname:*                        **KING**

*Former names:*

*Service Address:*              **3 THE BUCHAN  
CAMBERLEY  
SURREY  
GU15 3XB**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/08/1958**

-----

*LLP Member*                      **54**  
*Type:*                              **Person**  
*Full forename(s):*              **SIMON ROBERT**

*Surname:*                        **LAING**

*Former names:*

*Service Address:*              **FEVERELLS FARM ROE END LANE**  
   **MARKYATE**  
   **ST. ALBANS**  
   **HERTFORDSHIRE**  
   **UNITED KINGDOM**  
   **AL3 8AG**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/10/1974**

-----

*LLP Member*                      **55**  
*Type:*                              **Person**  
*Full forename(s):*              **RICHARD JONATHAN GEORGE**

*Surname:*                        **LANGFORD**

*Former names:*

*Service Address:*              **3 BUCKLANDS BATCH  
NAILSEA  
BS48 4PQ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **16/11/1968**

-----



*LLP Member*                      **56**  
*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL**

*Surname:*                        **LORD**

*Former names:*

*Service Address:*              **1 HOME FARM  
MARK HOUSE LANE, GARGRAVE  
SKIPTON  
BD23 3UT**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **03/05/1950**

-----

*LLP Member*                      **57**  
*Type:*                              **Person**  
*Full forename(s):*              **RICHARD MATTHEW**

*Surname:*                        **LORD**

*Former names:*

*Service Address:*              **20 GROVE PARK AVENUE  
BRISTOL  
AVON  
BS4 4JQ**

**Appointment is for a Member**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/12/1978**

-----

*LLP Member*                      **58**

*Type:*                                **Person**

*Full forename(s):*                **ADRIAN**

*Surname:*                         **MCDONALD**

*Former names:*

*Service Address:*                **29 KEW GREEN  
RICHMOND  
TW9 3AA**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/04/1964**

-----

*LLP Member*                      **59**  
*Type:*                              **Person**  
*Full forename(s):*              **THOMAS WARDROPE**

*Surname:*                        **MCEWAN**

*Former names:*

*Service Address:*              **TULMORE  
MANSE BRAE, GARGUNNOCK  
STIRLING  
FK8 3BQ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **09/12/1958**

-----

*LLP Member*                      **60**

*Type:*                                **Person**

*Full forename(s):*                **CHARLES**

*Surname:*                         **MCKENZIE**

*Former names:*

*Service Address:*                **LITTLE CANON  
CANON LANE  
WATERINGBURY  
ME18 5PJ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **31/10/1963**

-----

*LLP Member*                      **61**  
*Type:*                                **Person**  
*Full forename(s):*                **COLIN JAMES**

*Surname:*                         **MCMILLAN**

*Former names:*

*Service Address:*                **50 LYMINGTON BOTTOM ROAD**  
   **MEDSTEAD**  
   **GU34 5EW**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **24/07/1964**

-----

*LLP Member*                      **62**  
*Type:*                              **Person**  
*Full forename(s):*              **ROHINTON**

*Surname:*                        **MEHTA**

*Former names:*

*Service Address:*              **CATHAY RESIDENCE 30 MOUNT SOPHIA**  
   **15-09**  
   **SINGAPORE**  
   **228464**  
   **SINGAPORE**

**Appointment is for a Member**

*Country/State Usually Resident:*   **SINGAPORE**

*Date of Birth:*   **12/12/1962**

-----

*LLP Member*                      **63**  
*Type:*                                **Person**  
*Full forename(s):*                **CRAIG STEPHEN**

*Surname:*                         **MORGAN**

*Former names:*

*Service Address:*                **4 PLAS Y FEDWEN  
COED Y CWM  
PONTYPRIDD  
CF37 5BG**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **26/09/1978**

-----



*LLP Member*                      **64**  
*Type:*                              **Person**  
*Full forename(s):*              **MR KASHMIR SINGH**

*Surname:*                        **NIJJAR**

*Former names:*

*Service Address:*              **WOODBOURNE LODGE  
OAKHILL CLOSE  
BIRMINGHAM  
B17 8DE**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/09/1967**

-----

*LLP Member*                      **65**  
*Type:*                              **Person**  
*Full forename(s):*              **KATHRYN TRUDY**

*Surname:*                        **NORRIS GREY**

*Former names:*

*Service Address:*              **THE FIELD HOUSE  
LONGWATER LANE  
FINCHAMSTEAD  
RG40 4NX**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **13/02/1960**

-----

*LLP Member*                    **66**  
*Type:*                            **Person**  
*Full forename(s):*            **KEVIN BRYAN**

*Surname:*                      **ORGILL**

*Former names:*

*Service Address:*            **1 CROSS ROAD  
CHORLTON CUM HARDY  
MANCHESTER  
M21 9DH**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **02/02/1962**

-----

*LLP Member*                      **67**  
*Type:*                              **Person**  
*Full forename(s):*              **MR STEPHEN MAURICE**

*Surname:*                        **PASSAM**

*Former names:*

*Service Address:*              **41 KENTON AVENUE  
SUNBURY-ON-THAMES  
TW16 5AS**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/08/1961**

-----

*LLP Member*                      **68**  
*Type:*                              **Person**  
*Full forename(s):*              **DARREN KENNETH**

*Surname:*                        **PEARCE**

*Former names:*

*Service Address:*              **BOLTON HOUSE  
FORREST MOORE ROAD  
MARLBOROUGH  
H65 8LT**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **07/11/1966**

-----

*LLP Member*                      **69**  
*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL JOHN**

*Surname:*                         **PILBEAM**

*Former names:*

*Service Address:*                **TEWIN WATER FARMHOUSE**  
   **TEWIN WATER**  
   **WELWYN**  
   **AL6 0AB**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/04/1963**

-----

*LLP Member*                      **70**

*Type:*                                **Person**

*Full forename(s):*                **NIGEL KEVIN**

*Surname:*                         **PINK**

*Former names:*

*Service Address:*                **KEEPERS COTTAGE MARLES LANE  
BILLINGSHURST  
WEST SUSSEX  
UNITED KINGDOM  
RH14 9BT**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/04/1963**

-----

*LLP Member*                      **71**  
*Type:*                              **Person**  
*Full forename(s):*              **MR ALAN JAMES**

*Surname:*                        **PLUMMER**

*Former names:*

*Service Address:*              **2 PINFOLD ROAD  
CASTLE BYTHAM  
GRANTHAM  
NG33 4RY**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/09/1951**

-----



*LLP Member*                      **72**  
*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL JOHN**

*Surname:*                         **POOK**

*Former names:*

*Service Address:*                **2 ELIOT VALE**  
   **LONDON**  
   **SE3 0UU**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **17/10/1956**

-----

*LLP Member*                      **73**  
*Type:*                              **Person**  
*Full forename(s):*              **ANDREW LEWIS**

*Surname:*                        **PRICE**

*Former names:*

*Service Address:*              **WAYSIDE THE GREEN  
WEST DRAYTON  
MIDDLESEX  
UB7 7PQ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **05/04/1976**

-----

*LLP Member*                      **74**  
*Type:*                              **Person**  
*Full forename(s):*              **MR CLIVE ANTHONY**

*Surname:*                        **PUNTER**

*Former names:*

*Service Address:*              **WOODSPEEN HOUSE WOODSPEEN  
NEWBURY  
BERKSHIRE  
RG20 8BT**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/12/1966**

-----

*LLP Member*                      **75**  
*Type:*                              **Person**  
*Full forename(s):*              **MR MARK ALAN**

*Surname:*                        **RICHARDS**

*Former names:*

*Service Address:*              **QUEENSCOURT  
WESTCOTT STREET WESTCOTT  
DORKING  
RH4 3NY**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **14/12/1964**

-----

*LLP Member*                      **76**  
*Type:*                              **Person**  
*Full forename(s):*              **PAUL FRANK**

*Surname:*                        **ROBINSON**

*Former names:*

*Service Address:*              **THE MOUNT  
CLEAVESTY LANE  
EAST KESWICK  
LS17 9EZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **03/06/1965**

-----

*LLP Member* 77  
*Type:* **Person**  
*Full forename(s):* MR RICHARD MARTIAL

*Surname:* SCHWARTZ

*Former names:*

*Service Address:* 5 TWESKARD PARK  
BELFAST  
COUNTY ANTRIM  
BT4 2JY

**Appointment is for a Member**

*Country/State Usually Resident:* NORTHERN IRELAND

*Date of Birth:* 02/11/1967

-----

*LLP Member* 78  
*Type:* **Person**  
*Full forename(s):* MR JONATHAN HOWARD

*Surname:* SCOTT

*Former names:*

*Service Address:* TIMBERS  
NORNEY  
SHACKLEFORD  
GU8 6AB

**Appointment is for a Member**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 13/11/1964

-----

*LLP Member*                      **79**

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN**

*Surname:*                         **SHUTTS**

*Former names:*

*Service Address:*                **LAWTON  
BRIDGE ROAD  
CRANLEIGH  
GU6 7HH**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **07/08/1963**

-----



*LLP Member*                    **80**  
*Type:*                            **Person**  
*Full forename(s):*           **ROBERT**

*Surname:*                      **SIDOLI**

*Former names:*

*Service Address:*            **141 JUDKIN COURT  
FLORENCE HOUSE  
HEOL TREDWEN  
UNITED KINGDOM  
CF10 5FD**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **21/06/1979**

-----

*LLP Member*                      **81**  
*Type:*                              **Person**  
*Full forename(s):*              **MARTIN THOMAS**

*Surname:*                        **SIMMS**

*Former names:*

*Service Address:*              **LINDBRIDGE 22 KINGS MOUNT  
OXTON  
BIRKENHEAD  
CH43 5RG**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/09/1964**

-----

*LLP Member*                      **82**  
*Type:*                              **Person**  
*Full forename(s):*              **MR PAUL MARTIN**

*Surname:*                        **SIMPSON**

*Former names:*

*Service Address:*              **1 PARK LANE MEWS  
HILLSBOROUGH  
COUNTY DOWN  
BT26 6FR**

**Appointment is for a Member**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **25/03/1970**

-----

*LLP Member*                      **83**  
*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN FRENCH**

*Surname:*                        **STEBBING**

*Former names:*

*Service Address:*              **3 THE OLD MILL  
THE STREET ALBURY  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU5 9BF**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **21/03/1963**

-----

*LLP Member*                      **84**

*Type:*                                **Person**

*Full forename(s):*                **PAUL**

*Surname:*                         **STEGGALL**

*Former names:*

*Service Address:*                **FLAT 3 59 HOLLAND PARK  
LONDON  
W11 3SJ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **01/10/1972**

-----

*LLP Member*                      **85**

*Type:*                                **Person**

*Full forename(s):*                **MARK**

*Surname:*                         **STRADING**

*Former names:*

*Service Address:*                **THE OLD STABLES  
BRADSHOTT  
GU33 6DD**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **14/04/1965**

-----

*LLP Member*                      **86**

*Type:*                              **Person**

*Full forename(s):*              **JASON**

*Surname:*                        **STRANGE**

*Former names:*

*Service Address:*              **31 EVEREST DRIVE  
CRICKHOWELL  
POWYS  
NP8 1DH**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **01/10/1973**

-----

*LLP Member*                      **87**  
*Type:*                              **Person**  
*Full forename(s):*              **ANDREW MARK**

*Surname:*                        **STUBLEY**

*Former names:*

*Service Address:*              **WOODLANDS**  
   **REDWOOD LANE, MEDSTEAD**  
   **ALTON**  
   **GU34 5PE**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **13/01/1963**

-----



*LLP Member*                      88  
*Type:*                              **Person**  
*Full forename(s):*              MR ROBERT OWAIN PHILIP

*Surname:*                        THOMAS

*Former names:*

*Service Address:*              18 RAVENSDON STREET  
   LONDON  
   SE11 4AR

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   11/07/1968

-----

*LLP Member*                      **89**  
*Type:*                              **Person**  
*Full forename(s):*              **GILES MICHAEL**

*Surname:*                        **TURRELL**

*Former names:*

*Service Address:*              **39 ALBURY ROAD  
BURWOOD PARK  
WALTON ON THAMES  
KT12 5DT**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **12/12/1966**

-----

*LLP Member*                      **90**  
*Type:*                              **Person**  
*Full forename(s):*              **NIGEL DAVID**  
  
*Surname:*                        **WALDER**  
  
*Former names:*  
  
  
*Service Address:*              **19 COURTHOPE ROAD**  
   **WIMBLEDON VILLAGE**  
   **LONDON**  
   **SW19 7RD**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/01/1963**

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*LLP Member*                      **91**

*Type:*                                **Person**

*Full forename(s):*                **ANTHONY**

*Surname:*                         **WEBB**

*Former names:*

*Service Address:*                **HUTTON HOUSE  
FLEET HILL  
FINCHAMPSTEAD  
RG40 4LL**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **05/12/1962**

-----

*LLP Member*                      **92**  
*Type:*                              **Person**  
*Full forename(s):*              **ALISTAIR DAVID**

*Surname:*                        **WHITE**

*Former names:*

*Service Address:*              **32 PARK LANE**  
   **SANDYMOUNT**  
   **DUBLIN 4**  
   **UNITED KINGDOM**

**Appointment is for a Member**

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **14/09/1964**

-----

*LLP Member*                      **93**  
*Type:*                              **Person**  
*Full forename(s):*              **MARK RICHARD**

*Surname:*                        **WHITE**

*Former names:*

*Service Address:*              **4 ORCHARD CLOSE  
WEDMORE  
BS28 4DQ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **05/02/1972**

-----

*LLP Member*                      **94**  
*Type:*                                **Person**  
*Full forename(s):*                **MR GETHIN RHYS**

*Surname:*                         **WILLIAMS**

*Former names:*

*Service Address:*                **78 WINDERMERE AVENUE**  
   **CARDIFF**  
   **CF23 5PS**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/02/1980**

-----

*LLP Member*                      **95**  
*Type:*                              **Person**  
*Full forename(s):*              **MR JAMES KEITH**

*Surname:*                        **WINDSOR**

*Former names:*

*Service Address:*              **44 DAVIES ROAD  
WEST BRIDGFORD  
NOTTINGHAM  
NG2 5JD**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/07/1957**

-----



*LLP Member*                      **96**  
*Type:*                              **Person**  
*Full forename(s):*              **TIMOTHY RALPH**

*Surname:*                        **WINTRIP**

*Former names:*

*Service Address:*              **2 HOME FARM YARD  
HOLLOWELL  
NORTHAMPTON  
UNITED KINGDOM  
NN6 8RZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/08/1972**

-----

*LLP Member*                      **97**  
*Type:*                              **Person**  
*Full forename(s):*              **DR ROBBIE GRUNDY**

*Surname:*                        **WOOD**

*Former names:*

*Service Address:*              **RIDGEWAY FARM SOUTH CROXTON ROAD**  
   **QUENIBOROUGH**  
   **LEICESTER**  
   **LE7 3RX**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **10/11/1950**

*LLP Member*                      98

*Type:*                                      **Corporate**

*Name:*                                    **ETM DM1 LIMITED**

*Registered or  
principal address:*                      **HAWLEY HOUSE HAWLEY ROAD  
BLACKWATER  
CAMBERLEY  
SURREY  
ENGLAND  
GU17 9ES**

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND**

*Registration Number:*                      **07772661**

**Appointment is for a Designated Member**

*LLP Member*                      **99**

*Type:*                                      **Corporate**

*Name:*                                    **ETM DM2 LIMITED**

*Registered or  
principal address:*                      **HAWLEY HOUSE HAWLEY ROAD  
BLACKWATER  
CAMBERLEY  
SURREY  
ENGLAND  
GU17 9ES**

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND**

*Registration Number:*                      **07772666**

**Appointment is for a Designated Member**

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Designated member, Judicial factor.