



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 OC313113

Full Name of Limited Liability Partnership

Mount Street Investments - SOF5 LLP

Date of appointment Day Month Year

0 5 0 5 2 0 0 5

* Voluntary Member Reference Number *
Information (As advised by Companies House)

80984

Date of birth Day Month Year

1 7 1 0 1 9 5 3

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

Surname or Corporate name

NICHOLSON

Forename(s)

JULIET

Usual residential address **

20 BROOK GREEN

** 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 LONDON

UK Postcode W6 7BL

County / Region UK

Country UK

Designated member (Please tick appropriate box)

☐

YES

☒

NO

Consent signature

Juliet Nicholson

Date 02-06-06

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

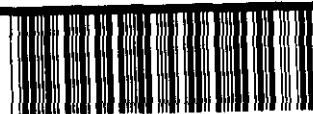
Signed

[Signature]

Date 5/6/06

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 that you give will be used for this purpose only.



LD4 COMPANIES HOUSE

384 09/08/2006

COMPANIES HOUSE

19/07/2006

10 OCTOBER 2005

DX number

DX exchange

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2