



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 **OC314073**

Full Name of Limited  
Liability Partnership

**INGENIOUS GAMES LLP**

Date of  
appointment

Day Month Year

**29 03 2006**

\* Voluntary  
Information

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

**64401**

Date of  
birth

Day Month Year

**12 04 1946**

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

Surname or  
Corporate name

**LUCKWELL**

Forename(s)

**MARY**

Usual residential address \*\*

**30 ASPEN LODGE ABBOTS WACK**

\*\* 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.

☐

**KENSINGTON GREEN**

Post town

**LONDON**

County / Region

UK  
Postcode

**W8 5UN**

Country

Designated member  
(Please tick appropriate  
box)

☐

YES

☒

NO

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

Consent signature

*[Signature]*

Date

**22/3/06**

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

Signed

*[Signature]*

Date

**29 MAR 2006**

Designated Member

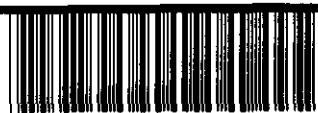
You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House  
to contact you if there is a query on  
the form. The contact information  
that you give will be visible to  
searchers of the public record.

**HASTINGS GAMES 1 LIMITED**  
**100 PALL MALL, LONDON**

**SW1Y 5NQ**

Tel **020 7024 3600**

E-mail



A24  
COMPANIES HOUSE

589  
31/03/2006

Form April 2002

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 ED235 Edinburgh