

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

31/03/2006

or

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))

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LLP Number	OC314073	
Full Name of Limited Liability Partnership	INGENIOUS GAMES LLP	
Date of appointment	Day Month Year Date of 51 09 1966 BLAIR	
* Voluntary Member Reference Number * (As advised by Companies House)		
Peers or others known by a title may Use the title instead Surname or Corporate name		
of or in addition to Forename(s) their name		
Usual residential address **	42 HOLLYCROFT AVENUE	
Tick this box if the address		
shown is a service address Post town for the	LONDON Posto	ode NW3 7QN
beneficiary of a Confidentiality Coder granted County / Region	Cou	ntry UNITEDKINGDOM
under section 723B of the Designated member Companies Act 1985 otherwise, (Please tick appropriate box)	YES N	o
give your usual residential address. In the case of a corporation, give the registered or principal office address.	I consent to act as a member of the above na	
	Another Member being a Designated Member must s below.	sign and date the form in the boxes
Signed	(Lh) of Da	te 2 9 MAR 2006
You do not have to give any contact information in the box opposite but if	Designated Member	
you do, it will help Companies House to contact you if there is a query on	HASTINGS GAMES 1 LIMITED 100 PALL MALL, LONDON	
the form. The contact information that you give will be visible to searchers of the public record.	SW1Y 5NQ Tel 020 7024 3600	
E-mail		
A24 *APRNHE6B* 591	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	

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX ED235 Edinburgh