



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

OC 314642

Full Name of Limited Liability Partnership

BEN HOARE BELL LLP

Date of appointment

Day Month Year

11 08 2005

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of birth

Day Month Year

24 01 1960

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

Surname or Corporate name

DALTON

Forename(s)

ADRIAN PATRICK

Usual residential address **

4 STEPHENSON TERRACE

** 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

WYLLAM

UK Postcode

NE41 8DZ

County / Region

NORTHUMBERLAND

Country

UK

Designated member (Please tick appropriate box)



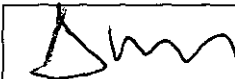
YES



NO

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

Consent signature

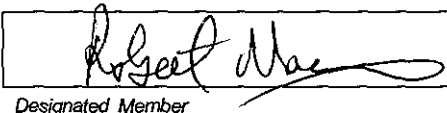


Date

11/8/05

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

Signed



Date

11/8/5

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.

Incorporation Services Ltd

1 Saville Chambers

North Street

E-mail

Newcastle upon Tyne



A33
COMPANIES HOUSE

0421
19/08/05

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

Albion
N.Y.