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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))

Please complete in typescript,
or in bold black capitals.

CHFP025

LLP Number

OC315002

Full Name of Limited Liability Partnership

Arkbe Capital No 5 LLP

Date of appointment

Day Month Year
06 02 2006

*Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of Birth

Day Month Year
25 01 1965

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

Surname or Corporate name

Conyers

Forename(s)

Richard

Usual residential address ††

4 Jenningsbury Court

†† 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
County / Region

Hertford Heath

Hertfordshire

UK
Postcode

SG13 7NS

Country

United Kingdom

Designated member
(Please tick appropriate box)


☐

YES

☒

NO

Consent signature

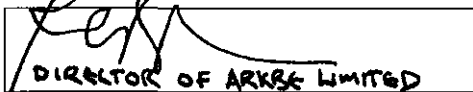


Date

06 / 02 / 2006

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

Signed


DIRECTOR OF ARKBE LIMITED

Designated Member

Date

06 / 02 / 2006

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.

Bird & Bird
90 Fetter Lane, London, EC4A 1JP, 119 London Chancery
Tel 020 7415 6000
E-mail

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 ED235 Edinburgh



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COMPANIES HOUSE
04/03/2006