



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 OC315880

Full Name of Limited Liability Partnership PC ENDOART LLP

Date of appointment Day Month Year
1 7 1 1 2 0 0 5

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

Date of birth Day Month Year

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

Surname or Corporate name TRIARCH CORPORATION LIMITED

Forename(s)

Usual residential address ** 238 BERRY ROAD

** 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 TORONTO

UK Postcode

County / Region ONTARIO M8Y 1X6

Country CANADA

Designated member (Please tick appropriate box)

YES

NO

Consent signature

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

Date 30.01.2006

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

Signed

Date 15.1.06

Designated Member

CHARLES RUSSELL LLP, 8-10 NEW FETTER LANE

LONDON EC4A 1RS

Tel

DX number 19 London

DX exchange Chancery Lane

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.



L16 COMPANIES HOUSE

439 28/07/2006

Form October 2003

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