



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 OC316614

Full Name of Limited Liability Partnership TONY GEE AND PARTNERS LLP

Date of appointment Day Month Year
0 1 0 1 2 0 0 8

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

Date of birth Day Month Year
2 1 1 2 1 9 6 6

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

Surname or Corporate name SOUTHWARD

Forename(s) NICHOLAS JOHAN

Usual residential address ** FLAT A1&A2, 5TH FLOOR, JARDINES LOOKOUT GARDEN MANSION

** 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

148-150 TAI HANG ROAD

Post town

UK Postcode

County / Region HONG KONG

Country HONG KONG

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 2-5-08

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

Signed

K. G. Nicholson

Date 22/5/08

Designated Member

K. G. NICHOLSON HARDY HOUSE

140 HIGH ST ESTER

KT10 9QT

Tel

DX number

DX exchange

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



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23/05/2008

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COMPANIES HOUSE

Form October 2000

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