



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

OC316832

Full Name of Limited Liability Partnership

Carlton Financial Partners LLP

Date of appointment

Day Month Year

28 12 2006

* Voluntary Information

Member Reference Number
(As advised by Companies House)

OC325057

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

Carlton Partners LLP

Forename(s)

Usual residential address **

Berger House

** 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

☐

38 Berkeley Square

Post town

London

UK

Postcode

W1J 5AE

County / Region

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

Polley

Date

14/5/08

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

Signed

Steph Wiles

Date

14/5/2008

Designated Member

Berger House, 38 Berkeley Square

London W1J 5AE

Tel 020 7355 2211

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

go



RM

17/05/2008

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COMPANIES HOUSE

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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY