

Please complete in typescript, or in bold black capitals. CHWP000

LLP Number Full Name of Limited Liability Partnership

Date of appointment

* Voluntary Information

Member Reference Number * (As advised by Companies House)

> Surname or Corporate name Forename(s)

> > Post town

Signed

Designated Member

Usual residential address ==

== 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.

County / Region **Designated Member** (Please tick appropriate box) Consent signature DATABASE UPDATED

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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 nublic record

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COMPANIES HOUSE

08/09/2006

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Form April 2002

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))

OC31/356
Rhea Carbon LLP
Day Month Year
05/04/2006
Date of Day Month Year
Birth 09/10/1950
Fry
David Loudoun
Lyngrove Farm, Upper Minety, Malmesbury, Wilts
Malmesbury UK SN1G 9PY
Postcode
Wilts Country UNITED
KINGDOM
Yes √ No
I consent to act as a member of the above named limited liability partieship
Date 29 4 06
Another Member being a Designated Member must sign and date the form in the boxes below.
Aug Date 6/0/0/
M Cahan Carlod Lod Date 6/9/06
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Carbon Capital Limited, 17 Clifford Street London, W1S 3RQ 0207 117 0505 Tel adam.page@carboncapital.co.uk

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

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

> DX 235 Edinburgh or LP - 4 Edinburgh 2