DATABASE UPDATED

MARCH 07

Companies House - Marthenround

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

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

County / Region **Designated Member** (Please tick appropriate box)

Consent signature

Signed

Designated Member

Email

London, W1S 3RQ

address 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



05/04/2007 **COMPANIES HOUSE**

Form April 2002

LP288a

(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))

OC317358			
Rhea Carbon LLP			
Day Month Year			
05/04/2006			
Date of Day Month Year			
Bırth	01/03/1969		
Bradley			
Mark Damon			
131 Upper Batley Lane, Batley, West Yorkshire			
Tot opportunity carret and the contention			
West Yorkshire	UK WF17 0QT		
	Postcode		
-	Country	UNITED	
		KINGDOM	
Yes	√ No		
I consent to act as a member of the above named limited liability			
partnership	\neg		
Woodley	Date	2 MarcH 2009	
Another Member being a Designated Member must sign and date the form in the boxes below			
	7		
1200 0 11100] Date	2.4.0	
THE COMM CONVICT PAGE	1		

When you have completed and signed the form please send it to the Registrar of Companies at

adam page@carboncapital co uk

Tel 0207 117 0505

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

Carbon Capital Limited, 17 Clifford Street

DX 235 Edinburgh or LP - 4 Edinburgh 2