

BLUEPRINT

2000

LLP288a

(LLP Act 2000 Section 9)

Appointment of a Member to a Limited Liability Partnership

Please complete in typescript,
or in bold black capitals

(NOT for terminating membership (use Form LLP288b) or change of particulars (use Form LLP288c))

CHFP010

LLP Number

OC317813

Full Name of Limited Liability Partnership

SHD INVESTMENT LLP

Date of appointment

Day Month Year

2 6 0 4 2 0 0 7

* Voluntary Information

Member Reference Number *

(As advised by Companies House)

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

Surname or Corporate name

Forename(s)

BERNSTEIN

STEVEN

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

☐

Post town

County / Region

STANMORE

MIDDLESEX

UK Postcode

HA7 3RQ

Country

ENGLAND

Designated member
(Please tick appropriate box)☒

YES

☐

NO

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

Consent signature

XSB Steve Bernstein

Date

25-05-2007

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

Signed

FD [Signature]

Date

25-05-2007

Designated Member

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 register.

NYMAN LIBSON PAUL/PD, 124 FINCHLEY ROAD, LONDON,

NW3 5JS

Tel 020 7433-2400
Fax 020 7431 1109

DX number

DX exchange

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

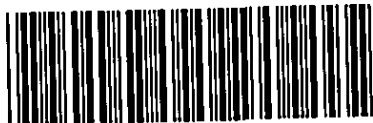
Companies House, Crown Way, Cardiff, CF14 3UZ

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 2LD6 25/05/2007 167
COMPANIES HOUSE