



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

OC 318816

Full Name of Limited Liability Partnership

FOREST HOLIDAYS LLP

Date of appointment

Day Month Year

01 06 2006

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of birth

Day Month Year

20 06 1965

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

Surname or Corporate name

FLETCHER

Forename(s)

GARY

Usual residential address **

9 SWARBORN CLOSE

** 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.

YOXALL

Post town

BURTON ON TRENT

UK

Postcode

DE13 8NX

County / Region

STAFFORDSHIRE

Country

ENGLAND

Designated member
(Please tick appropriate box)

YES

NO

Consent signature

[Signature]

Date

1.6.06

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

Signed

[Signature]
Designated Member

Date

1.6.06

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



A21 COMPANIES HOUSE 31/07/2006

A40 COMPANIES HOUSE 30/06/2006

Form October 2003

MRS E A SIMPSON
GREENFIELDS HOUSE, WESTWOOD WAY
COVENTRY Tel 02476 475040
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 2