

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 | | LLP Number | OC 319548 | | | |
|---|---|--|--|-----------------------|---|--|
| Full Name of Limited Liability Partnership | | | DENCORA MASON ROAD LLP | | | |
| Date of appointment * Voluntary Information | | appointment ference Number * y Companies House) | Day Month Year 1 5 0 5 2 0 0 6 Da | Da ate of birth | y Month Year 6 0 8 1 9 4 6 | |
| Peers or others known by a title m | Surname or nay Corporate name | | FINCH (as Trustee Jo | :_+ Ho! | L-1 | |
| use the title instea of or in addition to their name | aď | Forename(s) | ROSAMUND CHRISTINE | | | |
| Usual residential address ^{††} | | idential address # | FOXGLOVES | | | |
| ^{††} Tick this box if the address | ļ. <u>1</u> | | WESTON LONGVILLE | | | |
| shown is a service address for the | | Post town | NORWICH | UK Postcode | NR9 5JU | |
| beneficiary of a Confidentiality Order granted | | County / Region | NORFOLK | Country | | |
| under section 723B of the Companies Act 1985 otherwise, give your usual | | Designated member se tick appropriate box) | YES I ponsent to act as a member of the abo | NO | limited liability partnership | |
| residential address. In the case of a corporation, give the registered or | Consent signature | | Lacoline | Date | 15-05-2006 | |
| principal office address. | | | Another Member being a Designated Member below. | r must sign a | nd date the form in the boxes | |
| | | Signed | O.B. Chipperfield | Date | 31-05-2006 | |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House | | | Designated Member | | | |
| | | | | | | |
| to contact you if there is a query on | | | | | | |
| the form. The contact information | | | Tel | | | |
| | | | | | | |
| | | | DX number DX exchange | | | |
| #A£008GJ7# 456 A23 24/06/2006 | | ^{17*} 456 24/06/2006 | When you have completed and signed the form please send it to the Registrar of Companies at: | | | |
| | COMPANIES HOUSE 24/06/2006 285 COMPANIES HOUSE 15/06/2006 | | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for partnerships registered in England and Wales or | | | |
| Form October 2003 | | | Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland | | | |
| . G.III. GOIGDOI Z | | | ioi partiferships registered in Scotland | | DX 235 Edinburgh or LP - 4 Edinburgh 2 | |