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))

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Please complete in typescript, or in bold black capitals.

CHFP025

LLP Number | OC320600

Full Name of Limited Liability Partnership | Bedfordshire Parks LLP

Date of appointment

Day	Month	Year
2 4	0 4	2 0 0 9

Voluntary Information **Member Reference Number** * *(As advised by Companies House)*

Date of Birth

Day	Month	Year
2 3	0 1	2 0 0 9

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

Surname or Corporate name | Britannia Parks Finance LLP

Forename(s) |

Usual residential address †† | Fairfax House

†† 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.

	15 Fulwood Place
Post town	London	**UK Postcode**	WC1V 6AY
County / Region		**Country**	

Designated member *(Please tick appropriate box)*

[√] **YES**   [ ] **NO**

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

Consent signature | [signature] | **Date** | 24 APRIL 2009

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

Signed | [signature] | **Date** | 24 APRIL 2009

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

Clyde & Co LLP
1 Stoke Road, Guildford,
GU1 4HA

Tel (44) 1483 555555
DX number DX: 2406   DX exchange Guildford

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 ED235 Edinburgh or LP - 4 Edinburgh 2**

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