

Please complete in typescript, or in bold black capitals.

LLP288a

(LLP Act 2000 Section 9)

Appointment of a Member to a Limited Liability Partnership

(NOT for terminating membership (use Form LLP288b)

CHFP025	or change of particulars (use Form LLP288c))
LLP Numbe	oc321377
Full Name of Limite Liability Partnershi	- QUORUM DEVELOTER (MES.2) IDE
Date appointment a	ent 0 4 0 8 2 0 0 6 Day Month Year r * Date of Birth Day Month Year
of or in addition to Forename their name	(s)
Usual residential address	4 STATION BUSINESS PARK, HOLGATE PARK DRIVE
the address shown is a service address for the Post to beneficiary of a Confidentiality Order granted under section	Posicode
723B of the Companies Act 1985 otherwise, give your usual	T VEC 1 NA
corporation, give the registered or principal office address.	PINSENT MASONS SECRETARIAL
Signe	Another Member being a Designated Member must sign and date the form in the boxes below. For and on behalf of PINSENT MASONS DIRECTOR LIMITED Date Designated Member Designated Member
You do not have to give any containformation in the box opposite but if y do, it will help Companies House contact you if there is a query on t form. The contact information that y give will be visible to searchers of t public record.	Pinsent Masons 1 Park Row Leeds LS1 5AB Ref: TDO Tel 0113 368 6576 E-mail
	When you have completed and signed the form please send it to the Registrar of Companies at:

27/10/2006

COMPANIES HOUSE

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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