

Please complete in typescript, or in bold black capital.

CHFP137

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

Full Name of Limited Liability Partnership

Date of appointment

* 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)

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

Designated member (Please tick appropriate box)

Consent signature

Signed

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



28/08/2008 COMPANIES HOUSE

KPMG Europe LLP

OC324045

	Day	Month	Year				
	29	07	2008		Day	Month	Year
				Date of birth	12	7	1972
Г							

Fleming

Donald

KPMG LLP

8 Salisbury Square

London		UK Postcode	EC4Y 8BB	
		Country	UK	

YES

1	NO
----------	----

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

Donald Flemery	Date	

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

Designated Member

Under Power of Attorney for Colin Cook

Date	1	

KPMG Partnership Secretariat

DX 147000, Watford 13

Tel

E-mail

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

Companies House, Crown Way, Cardiff, CF14 3UZ For partnerships registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For partnerships registered in Scotland

DX ED235 Edinburgh