

Companies House

— Aprilha mound —

Please complete in typescript, or in bold black capitals.

CHWP000

LLP288a

(LLP Act 2000 Section 9)

or LP - 4 Edinburgh 2

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	OC324669
Full Name of Limited Liability Partnership	Apotheken Discount 24 Duesseldorf Stadtbezirk 4 LLP
Date of appointment	Day Month Year 2 1
* Voluntary Member Reference Number * Information (As advised by Companies House)	Date of 3 0 1 2 1 9 7 0
Peers or others Surname or known by a title may Corporate name use the title instead	Schleipen
of or in addition to Forename(s) their name	Goeran
Usual residential address ††	Goethestraße 26
the address shown is a	UK
service address Post town for the	Neu-Isenburg Postcode
beneficiary of a Confidentiality Order granted County / Region	63263 Germany Country Germany
under section 723B of the Companies Act 1985 otherwise, Designated member (Please tick appropriate box)	✓ YES NO
give your usual residential	I consent to act as a member of the above named limited liability partnership
address In the case of a Consent signature corporation, give	Tun July Date 21/12/06
the registered or principal office address	Another Member being a Designated Member must sign and date the form in the boxes below
Signed	Date 21/12/06
You do not have to give any contact information in the box opposite but if	Designated Member
you do, it will help Companies House to contact you if there is a query on	
the form. The contact information	Tel
	DX number DX exchange
AX8HP23Q A58 08/08/2008 241	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 Form October 2003	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland