



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 OC325054

Full Name of Limited Liability Partnership ALBEMARLE (SHOREHAM) LLP

Date of appointment Day Month Year

2 8 0 2 2 0 0 7

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

Date of birth Day Month Year

1 3 0 7 1 9 3 4

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

Surname or Corporate name

WARNER

Forename(s)

JAMES

Usual residential address **

THE SPINNEY

** 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

☐

SEVEN HILLS ROAD

Post town

COBHAM

UK Postcode

KT11 1CR

County / Region

SURREY

Country

U.K.

Designated member (Please tick appropriate box)

YES

NO

Consent signature

James Warner

Date 21/02/07

I consent to act as a member of the above named limited liability partnership
Another Member being a Designated Member must sign and date the form in the boxes below

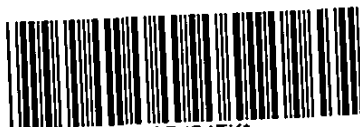
Signed

[Signature]

Date 29.10.2008

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



A80 30/10/2008 38
COMPANIES HOUSE

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 DX 33050 Cardiff
or partnerships registered in England and Wales

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY