



Companies House

for the record

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

0C325 054

Full Name of Limited
Liability Partnership

ALBEMARLE (SHOREHAM) LLP

Date of
appointment

Day Month Year

04 02 2009

* Voluntary
Information

Member Reference Number *
(As advised by Companies House)

Date of
birth

Day Month Year

23 11 1943

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

Surname or
Corporate name

WALLIS

Forename(s)

EILEEN MARY

Usual residential address **

9-10 GRAFTON STREET

** 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

LONDON

UK
Postcode

W1S 4EN

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

EMWallis

Date

04.02.09

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

Signed

[Signature]

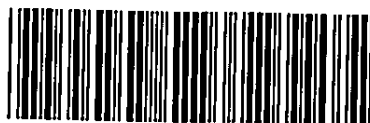
Date

04.02.09

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

WEDNESDAY



A42

A0ZGM7AS

11/02/2009

296

COMPANIES HOUSE

Form October 2003

Tel

DX number

DX exchange

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 235 Edinburgh
or LP - 4 Edinburgh 2