



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 OC325057

Full Name of Limited Liability Partnership Carlton Partners LLP

Date of appointment Day Month Year
05 09 2008

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

Date of birth Day Month Year
23 06 1968

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

Surname or Corporate name Ebden

Forename(s) Diane

Usual residential address ** 10 Pacific Heights

** 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.

79 Park Road, Beckenham

Post town London

UK Postcode BR3 1QQ

County / Region Kent

Country UK

Designated member (Please tick appropriate box)

☐ YES ☒ NO

Consent signature

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

Signature Date 21.01.2009

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

Signed

Signature Date 29/1/2009

Designated Member

Stephen Willis, Berger House, 38 Berkeley Square

London W1J 5AE

Tel 020 7355 2211

DX number

DX exchange

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



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COMPANIES HOUSE

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY