

BLUEPRINT

2000

LLP288a

(LLP Act 2000 Section 9)

## Appointment of a Member to a Limited Liability Partnership

Please complete in typescript,  
or in bold black capitals.

(NOT for terminating membership (use Form LLP288b) or change of particulars (use Form LLP288c))

CHFP010

LLP Number

OC325227

Full Name of Limited  
Liability Partnership

SPECIAL SITUATIONS III LLP

Date of  
appointment

Day	Month	Year
08	01	2007

\* Voluntary Member Reference Number \*  
Information (As advised by Companies House)Peers or others  
known by a title may  
use the title instead  
of or in addition to  
their nameSurname or  
Corporate name

Forename(s)

76259

Date of  
Birth

FF&amp;P 2003 INVESTOR 5 LLP

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

Ely House, 37 Dover Street

London

UK  
Postcode

W1S 4NJ

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

Date

6.9.07

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

Signed

Date

7.9.07

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 searchers of the public  
record

Ms C E S Stone, Fleming Family &amp; Partners Limited,

Ely House, 37 Dover Street, London, W1S 4NJ

Tel 020 7409 5696

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

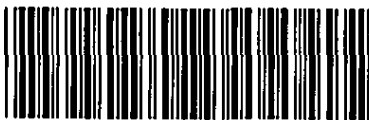
for partnerships registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

SATURDAY

A07 08/09/2007 452  
COMPANIES HOUSE