

BLUEPRINT

2000

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))

Please complete in typescript,
or in bold black capitals

CHFP010

LLP Number

OC325227

Full Name of Limited
Liability Partnership

SPECIAL SITUATIONS III LLP

Date of
appointmentDay Month Year
0 8 0 4 2 0 0 7* 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)

Date of Birth

FF&P GENERAL PARTNER (NO 2) LIMITED

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)

X

YES

NO

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

Consent signature

Date

21/8/08

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

Signed

Date

21/8/08

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 & 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

A37

"AQ7FF2IL"

23/08/2008

251

COMPANIES HOUSE

SATURDAY