

# 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 appointment

Day Month Year  
1 0 0 4 2 0 0 7

\* Voluntary Information

Member Reference Number \*  
(As advised by Companies House)

Date of Birth

Day Month Year

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

Surname or Corporate name

FF&P 2005 INVESTOR 31 LLP

Forename(s)

Usual residential address ††

Ely House, 37 Dover 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 4NJ

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

Date

21/08/2008

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

Signed

Date

21/08/2008

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 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

SATURDAY



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23/08/2008

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COMPANIES HOUSE