

Please complete in typescript, or in bold black capitals CHWP000

LLP288a

(LLP Act 2000 Section 9)

DX 235 Edinburgh or LP - 4 Edinburgh 2

Appointment of a Member to a Limited Liability Partnership

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

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|--|--|
| LLP Number | OC 330090 |
| Full Name of Limited | VICARAGE GATE UP |
| Liability Partnership | |
| Date of appointment | Day Month Year O O 2 2 0 0 8 Day Month Year |
| * Voluntary Member Reference Number * | 0 0 2 2 0 8 Day Month Year |
| Information (As advised by Companies House) | birth |
| Peers or others Surname or known by a title may Corporate name | BMB VICARAGE GATE LLP |
| use the litle instead of or in addition to Forename(s) their name | |
| Usual residential address †† | 2, PHYSIC PLACE, ROYAL MOSPITAL ROAD, |
| †† Tick this box if the address | LONDON |
| shown is a service address Post town for the | Postcode SW3 4HQ |
| beneficiary of a County / Region | Country UK |
| Order granted under section 723B of the Companies Act 1985 otherwise, Designated member (Please tick appropriate | YES NO |
| give your usual residential | I consent to act as a member of the above named limited liability partnership |
| address In the case of a Consent signature corporation, give | Date 29/01/08 |
| the registered or principal office address | Another Member being a Designated Member must sign and date the form in the boxes below |
| Signed | Pate 29/01/08 |
| You do not have to give any contact information in the box opposite but if | Designated Meghber |
| 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 | Tel |
| gearchers of the public facolty | DX number DX exchange |
| ge *ABCTFWST* | 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 |
| A69 30/01/2008 59 COMPANIES HOUSE | Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland |