

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))

| or change of particulars (use Form ELF 2000)) | | | |
|---|--|------------------|--------------------------------|
| LLP Number | OC331770 | | |
| Full Name of Limited Liability Partnership | PSPF 600 LLP | | |
| Date of appointment * Voluntary Member Reference Number * | Day Month Year 0 1 0 4 2 0 0 8 | Da | ıy Month Year |
| Information (As advised by Companies House) | | Date of birth 1 | 0 0 8 1 9 6 3 |
| Peers or others Surname or known by a title may use the title instead Corporate name | MESSIAS | | |
| of or in addition to Forename(s) their name | STEPHEN | | |
| Usual residential address †† | OAKLEY LODGE | | |
| ^{††} Tick this box if the address | WOODHALL AVENUE | | |
| shown is a service address Post town for the | PINNER | UK Postcode | HA5 3DY |
| beneficiary of a Confidentiality Order granted County / Region | MIDDLESEX | Country | ENGLAND |
| under section 723B of the Companies Act 1985 otherwise, Designated member (Please tick appropriate box) | √ YES | NO | |
| residential address In the | I consent to act as a member of the | | |
| case of a Consent signature corporation, give the registered or | At hem. | Date | 7/1/08 |
| principal office address | Another Member being a Designated Membelow | nber must sign a | and date the form in the boxes |
| Signed | 1/60 Den | Date | 01/04/08 |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House | LAWRENCE STEPHENS SOLICITORS 93 WIGMORE STREET, LONDON W1U 1HH | | |
| to contact you if there is a query on the form. The contact information | Tel 020 7935 1211 | | |
| | DX number 92385 DX exchange Oxford Circus North | | |
| *A5V1DYK6* A13 03/04/2008 229 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 for partnerships registered in England and Wales or | | |
| Form October 2003 | Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland | | |