



Companies House

— *for the record* —

Please complete in typescript,
or in bold black capitals

CHWP000

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))

LLP Number OC331879

Full Name of Limited Liability Partnership HAPPOLD LLP

Date of appointment Day Month Year
0 1 0 5 2 0 0 8

* Voluntary Member Reference Number *
Information (As advised by Companies House)

Date of birth Day Month Year
2 1 0 6 1 9 6 8

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

Surname or Corporate name PHILLIP

Forename(s) MARK

Usual residential address ** 134 WEST END AVENUE

** 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 HARROGATE

UK Postcode HG2 9BT

County / Region NORTH YORKSHIRE

Country UK

Designated member (Please tick appropriate box)

☐ YES ☒ NO

Consent signature

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

Signature Date 2/5/2008

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

Signed

Signature Date 2.5.08

Designated Member

PAM PENKMAN
HAPPOLD LLP, CAMDEN MILL

BATH, BA2 3DQ Tel 01225 320600

DX number DX exchange

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

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



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14/05/2008
COMPANIES HOUSE

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WEDNESDAY