

Please complete in typescript, or in bold black capitals

CHEP025

LLP288a

(LLP Act 2000 Section 9)

Appointment of a Member to a Limited **Liability Partnership**

(NOT for terminating membership (use Form LLP288b)

			—————
LLP Number Full Name of Limited Liability Partnership		OC332950	
		MEASHAM DEVELOPMENT LLP	
			Day Month Year ate of Birth EVELOPMENTS LTD
of or in addition t their name			
Usual residential address #		66 WIGMORE 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 W1U 2SB
	County / Region		Country UNITED KINGDOM
	Designated member (Please tick appropriate box)	YES √ NO	
	Consent signature	I consent to act as a member of the al	Date 21/12/07
		Another Member being a Designated Membe below	r must sign and date the form in the boxes
	Signed		Date 21/12/07
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.		Berwin Leighton Paisner LLP Adelaide House, London Bridge, London, EC4R 9HA, 92 Chancery Lane	
		Tel020 7760 1000 E-mail Geraint Lloyd@blplaw com	
■		When you have completed and signed the form please send it to the	



13/08/2008 COMPANIES HOUSE 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 ED235 Edinburgh