

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)

01117023	Or Chan	ige of partit	culars (use Form LLP2660))
LLP Number	OC332950		
Full Name of Limited Liability Partnership	MEASHAM DEVELOPMENT LLP		
Date of appointment *Voluntary Member Reference Number * Information (As advised by Companies House) Peers or others Surname or Corporate name use the title instead of or in addition to their name Date of appointment *Companies House Corporate name Forename(s)	Day Month Year 2 1 1 2 2 0 0 7 ELIZA LISA II DEVELOPMENTS	ate of Birth	Day Month Year
Usual residential address #	66 WIGMORE STREET		
tt Tick this box if the address shown is a service address		UK	
for the Post town peneficiary of a	LONDON	Postcode	W1U 2SB
Confidentiality Order granted Under section County / Region		Country	UNITED KINGDOM
723B of the Companies Act 1985 otherwise, give your usual residential Designated member (Please tick appropriate box)	YES √	NO	
address in the case of a corporation, give the registered or principal office address	I consent to act as a member of the al		d limited liability partnership
	Another Member being a Designated Membe below	er must sign	and date the form in the boxes
Signed	seed	Date	21/12/07
	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	Berwin Leighton Paisner LLP Adelaide House, London Bridge, London, EC4R 9HA, 92 Chancery Lane		
form The contact information that you give will be visible to searchers of the public record	Tel020 7760 1000 E-mail Geraint Lloyd@blplaw com		
	When you have completed and signed the form please send it to the Registrar of Companies at		



13/08/2008 COMPANIES HOUSE

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