

Please complete in typescript, or in bold black capitals

LLP288a

(LLP Act 2000 Section 9)

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

(NOT for terminating membership (use Form LLP288b)

CHFP025		or chan	ige of parti	culars (use Form LLP288c))
LLP Number Full Name of Limited Liability Partnership		OC332950		
		MEASHAM DEVELOPMENT LLP		
		Day Month Year		
	Date of appointment	2 1 1 2 2 0 0 7	-	Day Month Year
*Voluntary Member Reference Number * Information (As advised by Companies House)		Da	ate of Birth	Jay Worth Teal
Peers or others known by a title i use the title inste		THE FIRST MILLMOUNT PROPERTY DEVELOPMENT CO LTD		
of or in addition t their name				
Usual residential address #		66 WIGMORE STREET		
th 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 at	Date	21/12/07
		Another Member being a Designated Member must sign and date the form in the boxes below		
	Signed	Del	Date	21/12/07
W d b 4		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 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 Registrar of Companies at		





327 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