



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))

Please complete in typescript,
or in bold black capitals

CHFP025

LLP Number

OC332950

Full Name of Limited
Liability Partnership

MEASHAM DEVELOPMENT LLP

Date of
appointment

Day Month Year

2 | 1 | 1 | 2 | 2 | 0 | 0 | 7

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

Date of
Birth

Day Month Year

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

Surname or
Corporate name

THE SECOND MILLMOUNT PROPERTY DEVELOPMENT CO LTD

Forename(s)

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

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

Consent signature

Date 21/12/07

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

Signed

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
form. The contact information that you
give will be visible to searchers of the
public record

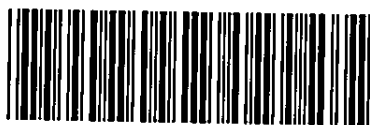
Berwin Leighton Paisner LLP
Adelaide House, London Bridge, London, EC4R 9HA, 92
Chancery Lane

Tel 020 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
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

WEDNESDAY



A12 13/08/2008 326
COMPANIES HOUSE