



Please complete in typescript,
or in bold black capitals

CHFP025

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

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 Information

Member Reference Number *
(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

WHITNEY DEVELOPMENTS 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

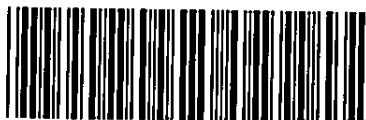
Adelaide House, London Bridge, London, EC4R 9HA, 92 Chancery Lane

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
or partnerships registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or partnerships registered in Scotland **DX ED235 Edinburgh**

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Cc
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COMPANIES HOUSE