

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) or change of particulars (use Form LLP288c))

	Or Crit	inge or part	iculais (use i offit LLi 2000))
LLP Number	OC332950		
Full Name of Limited Liability Partnership	MEASHAM DEVELOPMENT LLP		
	Day Month Year	· · · · · · · · · · · · · · · · · · ·	
Date of appointment *Voluntary Member Reference Number *	2 1	Date of	Day Month Year
Information (As advised by Companies House)		Birth	
Peers or others Surname or known by a title may use the title instead	MM LUDLOW PROPERTY TRADING CO LTD		
of or in addition to Forename(s) their name			
Usual residential address #	66 WIGMORE STREET		
†† Tick this box if the address shown is a			
service address for the Post town beneficiary of a	LONDON	UK Postcode	W1U 2SB
Confidentiality Order granted under section		Country	UNITED KINGDOM
723B of the Companies Act 1985 otherwise, give your usual residential Designated member (Please tick appropriate box)	YES	NO NO	
address in the case of a	I consent to act as a member of the above named limited liability partnersh		
corporation, give the registered or principal office address Consent signature		Date	21/12/2007
	Another Member being a Designated Membelow	oer must sign	and date the form in the boxes
Signed	Deed	Date	21/12/2007
	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		

WEDNESDAY

AV/HKN283

AVHKN283 A12 13/08/2008 35 COMPANIES HOUSE 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