

13/08/2008 COMPANIES HOUSE

A12

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))

CHFP025		or change of particulars (use Form LLP288c))
	LLP Number	OC332950
Full Name of Limited Liability Partnership		MEASHAM DEVELOPMENT LLP
	ad	Day Month Year 2 1 1 2 2 0 0 7 Day Month Year Date of Birth
		66 WIGMORE STREET
†† Tick this box if the address shown is a service address		UK
for the beneficiary of a	Post town	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 address in the case of a corporation, give the registered or principal office address	Designated member (Please tick appropriate box)	YES √ NO
	Consent signature	Date 21/12/2007 Another Member being a Designated Member must sign and date the form in the boxes
	Signed	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 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 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

DX ED235 Edinburgh

for partnerships registered in Scotland