

A35

04/09/2008

COMPANIES HOUSE

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LLP288a

LLP Act 2000 Section 9)

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Appointment of a Member to a Limited Liability Partnership

			I I I I I I I	ollity Partnersnip
Please complete in typescript, or in bold black capitals		T for terminating membership (use Form LLP288b		•
CHFP010	LLP Number	OC332950 Measham Development LLP		
	Full Name of Limited			
Liability Partnership				
	D-t- of	Day Month Year		
Date of appointment		2 1 1 2 2 0 0 7	Day	Month Year
	ember Reference Number * As advised by Companies House)	l l	ite of Birth	
Peers or others known by a title ma use the title instead of or in addition to their name	- COIDOIGLE HAITE	E. E. H Developments Limited		
	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	e ——— Post town	London	UK	W1U 2SB
	County / Region		Postcode Country	
under section 723B of the	County / Neglon		Country	
Companies Act 1985 otherwise, give your usual	Designated member (Please tick appropriate	YES	NO	
residential address in the	box)		_	
case of a corporation, give the registered or		I consent to act as a member of the above named limited liability partnership		
principal office address			¬	
	Consent signature	Dec A	Date	3/9/08
		Another Member being a Designated Member below	r must sign and	d date the form in the boxes
	Signed		Date	3/9/08
•		Designated Member		7111
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.		VANTIS, 82 St John Street, London, EC1M 4JN		
		Tel		
		DX number 53349 DX exchange CLERKENWELL		
When you have completed and signed the form please send it to the Registrar of Companies at				ase send it to the
	#	negistral of Companies at		

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in England and Wales or

for partnerships registered in Scotland