

\*AL41T2U6\*

04/09/2008

COMPANIES HOUSE

321

DX 235 Edinburgh

or LP - 4 Edinburgh 2

## Appointment of a Member to a Limited Liability Partnership

Please complete in typescript, or in bold black capitals. (NO		LIADING PARTNERS TIP  For terminating membership (use Form LLP288b) or change of particulars (use Form LLP288c))		
CHFP010	LLP Number	OC332950		
Full Name of Limited Liability Partnership		Measham Development LLP		
		D. Marth Mart		
Date of		Day Month Year  2, 1 1, 2 2, 0, 0, 7		
* Voluntary Information As advised by Companies House)		2 1 1 2 2 0 0 7	Day	Month Year
			Date of Birth	
Peers or others known by a title may use the title instead of or in addition to their name		Michael Revell 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	Post town	London	UK Postcode	W1U 2SB
Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the	County / Region		Country	-
	Designated member (Please tick appropriate box)	YES	X NO	
case of a corporation, give the registered or principal office		I consent to act as a member of the	e above named li	mited liability partnership
address	Consent signature	Dech	Date	3/4/08
		Another Member being a Designated Mebelow	mber must sign and	date the form in the boxes
	Signed	3	Date	3/9/08
		Designated Member	<del></del> -	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		VANTIS, 82 St John Street, London, EC1M 4JN		
contact you if there is a query on the form				
The contact information that you give will be visible to searchers of the public		Tel		
record		DX number 53349 DX exchange CLERKENWELL		
JRSDAY		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