LLP288a
(LLP Act 2000 Section 9)

Appointment of a Member to a Limited Liability Partnership

Please complete in typescript, or in bold black capitals

(NOT 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

Day	Month	Year
2 1	1 2	2 0 0 7

Date of appointment

* 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 | Shorthose 2006 Limited

Forename(s)

Usual residential address ††

†† 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

66 Wigmore Street

Post town | London   **UK Postcode** | W1U 2SB

County / Region | **Country** |

Designated member *(Please tick appropriate box)*
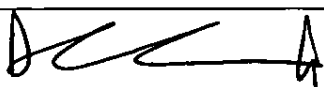
[ ] YES   [X] NO

I consent to act as a member of the above named limited liability partnership

Consent signature | *(signature)*   **Date** | 3/9/08

Another Member being a Designated Member must sign and date the form in the boxes below

Signed | *(signature)*   **Date** | 3/9/08

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

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
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 235 Edinburgh or LP - 4 Edinburgh 2**

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COMPANIES HOUSE