



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

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))

LLP Number

OC333557

Full Name of Limited Liability Partnership

KIMEX TRADE LLP

Date of appointment

Day Month Year

13 12 2007

* Voluntary Information

Member Reference Number
(As advised by Companies House)

Date of birth Day Month Year

20 11 2007

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

Interfinance Business S.A.

Forename(s)

Usual residential address **

~~Road Town~~ P.O. Box 3175

** 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

☐

Post town

Road Town

County / Region

Toronto

UK Postcode

Country

B.V.I

Designated member
(Please tick appropriate box)

☒

YES

☐

NO

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

Consent signature

Dec 2 13

Date

13 12 07

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

Signed

D. Davies

Date

13 12 07

Designated Member

of WATERLOW SECRETARIES LIMITED

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



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19/12/2007

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COMPANIES HOUSE

WATERLOW
LEGAL & COMPANY SERVICES
6-8 UNDERWOOD STREET
LONDON N1 7JQ
E-mail TEL: 020 7250 3350
FAX: 020 7608 0867
DX 122031 FINSBURY 3

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland DX ED235 Edinburgh

WEDNESDAY