

29/01/2008

COMPANIES HOUSE

528

Please complete in typescript, or in bold black capitals.

LLP288

Appointment of a Member to a Limited Liability Partnership

CHFI 025	or change of particulars (use Form LLP288c))
LLP Number	03337-09
Full Name of Limited Liability Partnership	Imperial Innovations Businesses LLP
	Day Month Year
Date of appointment	11U1M.LIN.A.X.X.X.XI
"Volur lary Member Reference Number * (As advised by Companies House)	Date of 1,7,1,1,9,6,8
Peers or others known by a title may use the title instead Surname or Corporate name	
f or in addition to Forename(s)	ANTHONY CHARLES
Usual residential address to	15 RECTORY HEADOW
the address show it s	
service address for the Post town beneficiary of a	SOUTHFLEET POSTCODE DAIS 9NY
Confilentiality Order granted under section County / Region	KENT Country UK
723B of the Companies Act 1985 otherwise, give your usual residential Designated member (Please tick appropriate	YES X NO
address in the case of a	I consent to act as a member of the above named limited liability partnership
corpo ration, give the registered or principal office address Consent signature	Date 14.1.08
	Another Member being a Designated Member must sign and date the form in the boxes below
Signed	Just Bor Date 14.1.08
	Designated Member I.M. F. Gruft IN NOV Flows CFD
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	10 Norwich Street, London, EC4A 1BD, 138 Chancery Lane
TUESDAY *AKMPQWRI*	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

3438204

DX ED235 Edinburgh