

Please complete in typescript, or in bold black capitals

LLP288

(LLP Act 2000 Section 9)

Appointment of a Member to a Limited Liability Partnership

(NOT for terminating membership (use Form LLP288b)

CHFI 1025	or change of particulars (use Form LLP288c))
LLP Number	023337-09
Full Name of Limited Liability Partnership	Imperial Innovations Businesses LLP
	Day Month Year
Date of appointment	1 4 0 1 2 6 0 8 Day Month Year
"Votur tary Member Reference Number " Inform ation (As advised by Companies House)	Date of Birth 0 G 0 9 1 9 6 6
Peer 3 or others known by a title may Less the title instead Surname or Corporate name	HOLDEN
or in addition to Forename(s) their name	JOHN PETER STEFAND
Usual residential address th	HULSE CROUND FARM
the acidress shown is a	LITTLE FARINGSON
service address for the Post town beneficiary of a	LECHLADE OK Postcode GLA 300
Confi-lentiality Order granted under section County / Region	GLOUCESTELIH ING Country
723B of the Companies Act 1985 otherwise, give your usual residential Designated member (Please tick appropriate box)	YES X NO
address in the case of a corporation, give the registered or principal office address Consent signature	Date 14.1. 2008
	Another Member being a Designated Member must sign and date the form in the boxes below
Signed	Not Bas Date 14.1.2008
	Designated Member IMPERAL IN NOVATIONS LTD
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	Macfarlanes (JHM/601642) 10 Norwich Street, London, EC4A 1BD, 138 Chancery Lane
form. The contact information that you give will be visible to searchers of the public record	Tel +44 (0) 20 7831 9222 E-mail
SDAY	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 Coatle Torrace, Ediphurgh, EH1 258



A07 29/01/2008 482 **COMPANIES HOUSE**

Companies House, 37 Castle Terrace, Edinburgh,

for partnerships registered in Scotland

DX ED235 Edinburgh